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  Res. 8236 SEE HALL OF FLOWERS 28
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BAY PROMOTIONS, INC.
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Mr. Caverly, General Manager, gave each Commissioner a brochure showing map of the City delineating and listing each facility under the jurisdiction of Recreation and Park Commission, and complimented Mr. Allan Jacobs, Director of Planning, and his staff for their excellent work. 273

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SEE AWARD OF CONTRACTS - #8. 267

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CALIFORNIA STATE AUTOMOBILE ASSOCIATION
  SEE FILM - RECREATION AND PARK FACILITIES 25
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  Mr. Graver presented plaques commemorative of Centennial Celebration. 233

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  Res. 8267 Request for warrant in amount of $1,239.28 payment of Camp Mather Land Taxes 1969-70 second installment to Chas. J. Pesce, Tax Collector, Tuolumne County. 50
  Res. 8394 Work order to Department of Public Health Emergency Hospital for steward services at Camp Mather for period July 1, 1970 to September 5, 1970, in amount of $2,150. 135
  Res. 8394 Work order to Public Utilities Commission - Hetch Hetchy Project - for equipment repairs at Camp Mather for fiscal year 1970-71 in amount of $2,000. 135

CAMP MATHER - SADDLE HORSE CONCESSION
  Res. 8340 Commission approved request of Joe E. Barnes for extension of his contract for horse concession and new rates were approved. Extension for period of four years, ending May 31, 1974. 101-102

CANADIAN PACIFIC AIR LINES
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CANDLESTICK PARK
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  Commissioner Stendell reported Phase I going ahead and Phase 1-A (Movable seats) should be completed by October 1, 1970. 15
  Res. 8260 Supplemental appropriation for $900.00 from anticipated scoreboard advertising revenue to make repairs to scoreboard before April 7, 1970. 46
  Request of Chief of Police for free parking of buses transporting members of school safety patrols to Candlestick Park on April 9, 1970, approved. 48
  Res. 8273 Final plans and specifications Phase II approved in principle, subject to review by Director of Public Works and Board of Supervisors. 55
  Report by Thomas Gray, Promotion Director, re rates, etc. 56
  President DiGrazia appointed Committee of Commissioner Thomas, Commissioner Stendell, Commissioner Choppelas to review rates proposed by staff before they are submitted to Commission for approval. 58
  Res. 8291 Approved request of Mediametrics of Monterey for use of Candlestick Park for presentation of concerts on either April 18 or 19, 1970, from 2 p.m. until 7 p.m., etc. 18
  President DiGrazia and Tom Gray suggested Mr. Gary Jackson consider use of Candlestick instead of Kezar for folk festivals - his request will be on agenda of April 9, 1970. 59

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CANDLESTICK PARK (Continued)

- Res. 8321 Permit to Western Liquid Gas Association for use of portion of parking lot on April 14, as staging area for caravan of vehicles powered by propane, etc.,ratified. 87
- President DiGrazia asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates of Kezar and Candlestick, etc. 87
- Renaming to honor "Lefty" O'Doul - referred to Committee for further study. Rehearing scheduled for next meeting on June 11, 1970. 98
- Res. 8353 Award of contract to McGuire and Hester for Job RP 573, in amount of $24,210, for resurfacing of parking area. 111
- Res. 8364 Resolution, prepared by Director of Property, for submission to Board of Supervisors authorizing lease of 1449 Donner Avenue for Recreation and Park Department for storage of astroturf and related equipment used at Candlestick Park. 116
- Res. 8367 Amendment to Agreement (Mod. #2) in amount of $50,739.32 with John S. Bolles, Architect, for preparation of drawings, specifications, etc. for improvement and expansion of Candlestick Park. 117
- Request of San Francisco Chronicle to use Candlestick Park parking area for traditional fireworks celebration on July 4, 1970, approved. 122
- Res. 8375 Work order to Bureau of Engineering, Department of Public Works, for inspection work, RP 563, in amount of $2,410 for resurfacing parking area of Candlestick Park. 123
- Res. 8416 Controller requested to certify funds in amount of $36,000 for contination of agreement with Tom Gray, Promotion Director for year 1970-71. 151
- Res. 8417 Controller requested to approve advance payment of $3,000 to Tom Gray, Promotion Director, for expenses during July, August and September, 1970. 151
- Res. 8421 Work order to Department of Public Works for plans and specifications for parking lot at Candlestick Park in amount of $4,000. 154
- Res. 8434 Work order to Department of Public Works, Bureau of Building Repair, for miscellaneous repairs for period July 1, 1970-June 30, 1971, in amount of $50,000. 166
- Res. 8442 - RES. 8273 approved final plans and specifications for Phase II improvements and expansion of Candlestick Park Stadium; Supplemental Amended Park Lease relating to improvements and expansion, approved. City Attorney authorized to make changes, etc. 173
- Res. 8444 Request of Tom Gray, Promotion Director, for leave of absence from October 1, 1970 to April 1, 1971, approved, etc. 174
- Res. 8452 Commission amends existing agreement with S. E. Onorato, Inc., lessee of parking concession, reduce parking spaces, percentage of rental, etc. 179
- Res. 8453 Request of S. E. Onorato, Inc., lessee of parking concession, for extension of existing atreement (expires December 15, 1970) on month to month basis, etc., approved. 179
- Res. 8462 Payment #2 and final payment to McGuire and Hester for resurfacing of parking area, Contract RP 573, in amount of $4,818.24. 185
- Res. 8467 Modification of Contract #1, RP 573, to McGuire and Hester, for resurfacing parking area, an increase of $2,388.24. 193
- On motion of Commissioner Thomas the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park was referred to Commission Committee and staff for further study. 197

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CANDLESTICK PARK (Continued)

SPECIAL MEETING SEPTEMBER 14, 1970: Mr. Charles Griffith, City Architect, reported on bids received for improvement and expansion of Candlestick Park Stadium, Phase II, Job 3180. On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

Res. 8483 Approval of low bid of Williams & Burrows, Inc. in amount of $11,495,000. 208

Commissioner Stendell recommended previous action Res. 8442 of August 13, 1970 be rescinded and a new resolution be adopted approving Supplemental Amended Park Lease. 208

Res. 8484 Commission rescinds Resolution 8442 which was adopted August 13, 1970. 208

Res. 8485 Commission approved Supplemental Amended Park Lease relating to improvement and expansion of Candlestick Park Stadium; City Attorney authorized to make changes as may be required in interest of City and County of San Francisco. General Manager and Secretary authorized to execute necessary documents. 209

Mr. Robert Kenealey, Deputy City Attorney, stated that matter will be presented to Finance Committee of Board of Supervisors on September 16, 1970, for their approval. 209

Res. 8510 Approved request of Watchtower Bible & Tract Society of New York, Inc. for an assembly from noon Wednesday, July 14, to Sunday, July 18, 1971, with four days allowed beginning July 10 for installation and two days allowed through July 20 for removal of installation at a rental of $22,500, and use of Candlestick Park parking facility with authorization to collect parking fee is also approved. 223

Mr. Thomas Gray reported that the Finance Committee had approved a tax of 50¢ on all admission tickets and had increased the Hotel Tax from 5% to 5½% with the provision that the extra 1/2% will be applied to Candlestick Park project. Mr. Gray stated Supplemental Amended Park Lease had been passed for second reading at Board's meeting of October 5, 1970. 227

Mr. Charles Rupert of the San Francisco Giants, asked that consideration of adopting regulation to prohibit bringing into Candlestick, Kezar Stadium and Kezar Pavilion any canned goods or bottled beverages be postponed for further study.

Commissioner Stendell remarked that most stadia throughout the nation have such a regulation.

After general discussion the matter was referred to Commission Committee with the request, suggested by Commissioner Friend, that the staff make a survey as to how the control of drinking alcoholic beverages is handled in other stadia.

President DiGrazia asked that a comprehensive report be submitted at the next meeting of the Commission, and appointed Commission Thomas and Commissioner Stendell to serve on a Committee to explore the facts with the staff. President DiGrazia also asked that Chief Nelder be requested to submit a report in regard to this problem. 265

Commissioner Stendell gave a comprehensive report on the status of Candlestick Park; that the work is under way; and that it appears that the movable stands will be ready for opening of the 1971 baseball season. Commissioner Stendell made several recommendations, as listed. President DiGrazia asked that the Secretary direct necessary letters to the Director of Public Works asking for prompt implementation of the recommendations outlined. 272

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CANDLESTICK PARK - PARKING LOT
Res. 8496 Permission granted to Norcalstol for the limited, temporary operation of STOL aircraft from mid-October through mid-November, 1970. 217
Res. 8526 Work order to Department of Public Works for inspection Candlestick Park Parking Lot, RP 584, Resurfacing, in amount of $1,000. 237
Res. 8527 Award of contract RP 584 to McGuire and Hester for resurfacing Candlestick Park Parking Lot, in amount of $34,909.80. 237

CANDLESTICK PARK - RENAMING
President Shorenstein referred to the letters which had been received asking that Candlestick Park be renamed O'Doul Stadium, and stated that this matter should be given thoughtful consideration by the "Names" Committee. Commissioner Choppelas was appointed by President Shorenstein to serve on this Committee along with Commissioner McAteer, who was designated Chairman, and Commissioner Stendell. 6
Letters approving and opposing. 25
Renaming to honor "Lefty" O'Doul - referred to Committee for further study - rehearing scheduled for next meeting June 11, 1970. [illegible]
Commissioner Choppelas, Commissioner Stendell, Mr. Tom Gray, President DiGrazia commented; and a large group of people spoke in favor of changing the name to O'Doul Stadium. Mr. Peter Tomony opposed changing name. Commissioner McAteer commented and President DiGrazia re-referred the matter to Committee for further review. 98-9

CANDLESTICK PARK - SCOREBOARD
Res. 8244 Commission approved agreements for leasing advertising space on existing scoreboard for one year, etc. [illegible]
Res. 8260 Supplemental Appropriation for $900 from anticipated scoreboard advertising revenue to make repairs to scoreboard before April 7, 1970. [illegible]
Res. 8273 Commission approved preliminary plan and specifications of proposed scoreboard and authorized Purchaser of Supplies to call for competitive bids. [illegible]
Disposition of existing scoreboard referred to staff for study. [illegible]

CANDLESTICK PARK - STEVENS ENTERPRISES
Res. 8279 Prices of items sold at Candlestick Park, approved. 59

CAVERLY, JOSEPH
Mr. Caverly remarked that President Shorenstein's leadership had been inspiring, and that he would pursue his suggestions. Mr. Caverly also remarked that at the present time a study is being made by the staff to determine short and long-range objectives and goals. [illegible]
Mr. Caverly reported on 1970 CPRS Conference held at Anaheim. [illegible]
Res. 8440 Mr. Caverly authorized to attend two day seminar (June 18 and 19) at Fort Ord; and authorized expenditures in amount of $30 for same. [illegible]
Report by General Manager, Mr. Caverly, re Centennial closing celebration; Task Force; and he introduced Mr. Richards and Mr. Lavinder. Mr. Richards commented and President DiGrazia expressed the Commission's appreciation to the Task Force. 186-187

CAVERLY, JOSEPH (Continued)
Res. 8407 Premission granted to Mr. Caverly to attend National Recreation & Park Association Congress in Philadelphia September 27 - October 1, 1970. 148
Report by Mr. Caverly re Plan for Action is progressing; and report should be available in January; that Emmett O'Donnell, Acting Superintendent of Parks, spent two days in Los Angeles studying the operation of this City's Parks Maintenance Division, and request for warrant to cover his expenses will be presented at the next meeting of the Commission; that the Bechtel Corporation, has agreed to present their course to Recreation and Park Department's supervisors in an endeavor to increase effectiveness in supervision, cost of which will be underwritten by Bechtel; and that the Pacific Southwest Park and Recreation Conference will be held in San Francisco March 2-7, 1973, at Brooks Hall, which will require staff and Commission involvement, with no expense to City. 272

CHILDREN'S ZOO
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CHINESE CHAMBER OF COMMERCE
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Res. 8351 Modification of Contract No. 2 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, grading, landscaping, etc., an estimated increase in amount of $126.85. 110
Res. 8396 Modification of Contract No. 3 to Huettig & Schromm, Inc., RP 548, contract decrease of $50. 139
Res. 8396 Modification of Contract No. 1 to Huettig & Schromm, Inc., RP 548, contract decrease in amount of $1,301.85. 139
Res. 8396 Modification of Contract No. 4 to Huettig & Schromm, Inc., RP 548, contract decrease in amount of $45. 139
Res. 8424 Modification of Contract No. 5 to Huettig & Schroom, Inc., RP 548, contract increase of $198. 156
Res. 8428 Modification of Contract No. 6 to Huettig & Schromm, Inc., RP 548, increase of $50. 161
Res. 8428 Modification of Contract No. 7 to Huettig & Schromm, Inc., RP 548, increase item #1 - $105; and increase item #2 - $375. 161
Res. 8499 Supplemental Appropriation in amount of $29,908 for operation of Christopher Playground and Fieldhouse. 218

CIVIC CENTER - FLORAL PLAQUES
Plaque for May - American Psychiatric Association, 23rd anniversary convention - approved. 91
Request of National Education Association, Annual Convention, June 30-July 6, approved. 91
Elks Club - Grand Convention, July 12-16, approved. 91
Lutheran Laymen's League - International Conference July 24-29, approved. 91

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CIVIC CENTER PLAZA
- Request of New Mobilization West for use April 15, 1970 from noon until 6:00 p.m. for a political rally, ratified. 91
- Request to use portion of Plaza on April 25, 1970 for rally re March on Veterans Day, ratified. 91
- Request of Bay Area Peace Action Council for use of Civic Center Plaza and Panhandle area in Golden Gate Park on April 18, 1970 for March and Rally protesting war in Vietnam, ratified. 91
- Request of Art Commission to use Plaza for Art Festival with permission to erect structures on September 8 and dismantle on September 20, 1970, approved. 106
- Requests for floral plaques approved for: August, 1970 - Convention of Bay Counties - District Council of Carpenters - August 23-30; September, 1970 - Western National Restaurant Convention and Education Exposition - September 13-16, approved. 153
- Request of Jewish Community Relations Council to hold rally on October 18, 1970 from 10 a.m. to 5 p.m., ratified. 203
- Request of Mexican Civic & Patriotic Committee for use on September 15 from 6 p.m. to 11:30 p.m. in connection with Mexican Independence Day Program, ratified. 229
- Request of Los Siete De La Raza to hold political rally on August 19, 1970, ratified. 189

CIVIC CENTER PLAZA GARAGE
- Res. 8213 Extension of Civic Center Plaza Garage's City Lease referred to Committee with full power to act, etc. 13-14
- Vice President Thomas appointed Commissioner Stendell and Commissioner Choppelas to serve on Committee with decision to be made on or before January 28, 1970. 14

CLAIMS
- SEE DAMAGE CLAIMS

COIT TOWER
- Permission was granted to the Coral Sea Committee to illuminate and decorate Coit Tower during the Christmas Season. 273

COLLISHAW SPRINKLER COMPANY
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  Commissioner Stendell 1
- Vice President Thomas appointed Commissioner Stendell and Commissioner Choppelas to serve on Committee re extension of Civic Center Plaza Garage's City Lease, etc. 14
- President DiGrazia appointed Committee: Commissioners Thomas, Stendell and Choppelas to review rates at Candlestick and Kezar as proposed by staff before they are submitted to Commission for approval. 56
- At request of Commissioner Costello, President DiGrazia appointed Committee: Commissioners Stendell and Costello and General Manager to review Muni Park Program. 70
- Commissioner Choppelas and Commissioner Thomas appointed to serve with General Manager re request for use of Silver Tree Day Camp Building by residents of Diamond Heights-Glen Park. 78

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COMMISSION COMMITTEES (Continued)
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President DiGrazia asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates for Kezar and Candlestick and make report to Commission. 87
At request of Mr. John P. McLaughlin, President DiGrazia asked Commissioner Costello to serve on a Personnel Committee to discuss labor problems with the Union. 89
Zoo Committee appointed by President DiGrazia: Vice President Dominguez and Commissioner Choppelas (to meet with Mr. Schroeder and General Manager) and discuss problems at Zoo. 103
President DiGrazia appointed Committee to investigate action of Port Commission re lease of Waterfront Air Rights to Recreation and Park Commission. 122
President DiGrazia appointed Commissioners Thomas, Friend and Costello to serve on Committee re closing of Kennedy Drive on Sundays. 242
Lake Merced Lands - President DiGrazia appointed Vice President Dominguez and Commissioner Friend to serve on this Committee. 270
Kezar Stadium - President DiGrazia asked Commissioner Stendell and Commissioner Thomas to serve with him on the Committee to study the future use of Kezar Stadium. 272
Budget Committee - President DiGrazia appointed Commissioner Friend to serve on this Committee. 273

COMMISSION MEETINGS
President DiGrazia announced that hereafter Recreation and Park Commission will meet only once a month on the second Thursday. 227

CONFERENCE ATTENDANCE
Res. 8198 Commission authorized following members of staff to attend the CPRS Conference, which will be held at Anaheim, California from February 28 to March 4, 1970: Joseph Caverly, Edward A. McDevitt, Joseph Misuraca and Jack Spring. 2
Res. 8219 General Manager and other members of staff authorized to attend Youth Conference at CYO Camp, Russian River, February 13-15, 1970. 18
Res. 8237 Ron Reuther, Director, San Francisco Zoo, granted permission to attend American Association Zoological Parks and Aquariums in Washington, D. C., February 13-15, 1970. 28
Res. 8320 Permission granted to Roy Hudson, Director of Strybing Arboretum, to attend International Shade Tree Conference at Pasadena, California May 10-13, 1970. 87
Res. 8407 Permission granted to Joseph Caverly to attend National Recreation and Park Associated Congress at Philadelphia, Pa., September 27-October 1, 1970. 148
Res. 8447 Permission granted to Ronald Reuther, Director of Zoo, to attend annual AAZPA at Buffalo, New York, September 10-17, 1970. 175

CONNERY, MONTY W.
SEE AWARD OF CONTRACT - #8. 246

CONSERVATORY VALLEY
Requests for floral plaque for March were considered and request of California Dental Association to commemorate Centennial, approved. 20
SEE GOLDEN GATE PARK CONSERVATORY-
Res. 8286 Commission recommends Conservatory be registered as a State of California Landmark, etc. 65

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CONSERVATORY VALLEY (Continued)

Commission agreed floral plaque in Conservatory Valley in Golden Gate Park be used from April through October, 1970, to publicize Centennial. 71

Mr. Foehr, Superintendent of Parks, stated it may be possible to install a plaque at Civic Center Plaza to welcome delegates to conventions held in San Francisco during next six months. 71

Request for addition to be made to existing Centennial floral plaque to publicize annual San Francisco Fair and Flower Show to be held at Hall of Flowers, August 27-30, 1970, approved. 151

Request of Irwin Memorial Blood Bank for floral plaque to welcome delegates to conference of American Association of Blood Banks from October 26-30, 1970, approved. 217

Request of San Francisco Symphony Association to publicize the San Francisco Symphony during November, 1970, approved. 256

Request of Pacific Association A.A.U. for the 83rd Annual Convention of A.A.U. of the United States from December 1-6, 1970, approved. 256

Season's Greetings and East-West Game, approved. 256

From San Francisco Convention and Visitors Bureau to publicize Chinese New Year (January 30-February 7, 1971) approved. 256

From National Conference of Christians & Jews, Inc., for Annual Brotherhood Observance, February, 1971, approved. 256

CORAL SEA COMMITTEE

SEE COIT TOWER - #1. 273

COUNCIL OF ORGANIZATION PRO ACTIVITIES OF PUERTO RICAN AFFAIRS

SEE UNION SQUARE. 7

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Res. 8211 Mrs. Praxedes Subijana - $15.00; Mrs. Arnold Moresi - $45.00; Cornelius Hurley - $14.75; James Fry - $33.48. 7

Res. 8224 Edward Maurer and Noel Gray - $18.49. 21

Res. 8247 Mr. Frank T. Soon - $22.03. 37

Res. 8266 Jesus Vigil - $13.93; Walter N. Bakly - $14.39. 49

Res. 8282 Anna Humbert - $35.42; Mark Dumpit - $8.00; Lachman-Round and Theodore Hames - $299.51. 62

Res. 8326 N. Camilleri - $30.50. 92

Res. 8347 Regina Anderson, a minor by Mrs. Joan Anderson, her mother, - $50.00 107-108

Res. 8382 Early Berry Jr. - $50.00; Frank B. Peterson - $15.00; Vince Cukrov - $15.00. 128

Res. 8399 Rev. John Collins - $18.00; Mrs. Praxedes Sibomkama - $28.04; Peter Munoz - $21.17; Lazzaro P. Raggio - $40.68. 142

Res. 8410 Sigmund Rotman - $852.00. 145

Res. 8423 Mildred Melikean - $20.00; Charles J. Murphy - $22.07; Dominic Patane - $28.00; Frank Soon - $17.50. 156

Res. 8433 Joseph E. Gross - $30.97; J. F. Mangum, M.D. - $20.39; Insurance Company of North America and Hugo Fornaciari - $210.71; Kevin D. Maloney - $20.70; Mrs. Minnie Akins - $28.05. 166

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Res. 8445 Robert L. and Judith Ann Cereghino - settlement of litigation - $350.00. 174
Res. 8469 Dennis Milani - $109.63; Praxedes Subijana - $38.33; Robert J. Barsi - $30.56; Hannah Meiselman - $57.63. 184
Res. 8479 Settlement of litigation to Jill McKee Hutchinson, a minor - $1,000.00. 200
Res. 8488 Cooper - $16.00; Leverton - $16.70; Kenetta - $27.50; Marconi - $15.63. 217
Res. 8525 First Baptist Church - $19.12; Lena Aleo - $32.15; J. F. Mangum - $11.21; Leo F. Revello - $10.40; Dora Spinella - $18.89; Joseph E. Gross - $38.75; Mrs. Minnie Del Carlo - $31.57; Mrs. Julia J. Marble - $17.54; Robert P. Newcomer - $4.06; Barry Lee - $28.43; J. Leverton - $28.19; J. F. Mangum - $20.09; Mike Bagnasco - $21.44; Adeline I. Ratto - $19.99. 235
Res. 8566 Mrs. Annie Wu - $96.97; Joseph E. Gross - $39.66; Margaret Olmstead - $21.54; A. E. Engdahl - $20.31; Celia B. Baer - $60.00. 243

DELTA FIRE PROTECTION, INC.
SEE AWARD OF CONTRACTS. 5

DIAMOND HEIGHTS DISTRICT
Res. 8302 Request of Diamond Heights - Glen Park district for use of Silver Tree Day Camp building, etc. approved in principle. President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas. 77-78

DiGRAZIA, LORIS
Mr. DiGrazia was welcomed by Mayor Alioto and Commissioners, appointed. 12
Mr. DiGrazia unanimously elected President of Commission. 24

DOMINGUEZ, CARMEN
Commissioner Dominguez elected Vice President of Commission, unanimously. 24

DOWNTOWN ASSOCIATION
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DUBOCE PARK
Res. 8293 Approved contract in amount of $1,422.50 with Messrs. Beckwith and Langsner to design and construct play equipment in place at Duboce Park. 70
Res. 8466 Commission approved installation of temporary fencing at entrance of Municipal Railway's Tunnel at Duboce Park for safety purposes, and requested Acting Superintendent of Parks to implement the action. President DiGrazia stated a permanent fence will be discussed with Public Utilities Commission. 233

EAST-WEST GAME
SEE CONSERVATORY VALLEY - #3. 252

EMBARCADERO PLAZA (FERRY PARK)
Res. 8358 Items approved for construction of Embarcadero Plaza and Grand Fountain: Transfer of $28,304.60 from Ferry Park Land Account to Construction Account; change in orders totaling $27,800; Work Order to Redevelopment Agency for insurance expenses in amount of $504.60. 113
Res. 8457 Supplemental Appropriation in amount of approximately $17,500 required for personal services, equipment, etc., approved. 182

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EUREKA VALLEY PLAYGROUND
Request for use of Upper Terrace on April 17, 18 and 19, 1970, for Community Festival sponsored by Most Holy Redeemer Parish, approved. 48

EXCELSIOR PLAYGROUND
Res. 8352 Award of contract to Electrical Construction and Sales Corporation for Contract RP 563, in amount of $10,850 for work at Excelsior Playground. 111
Res. 8375 Work order to Bureau of Engineering, Department of Public Works, RP 563, lighting system at Excelsior Playground, in amount of $1,085. 123

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FILM - RECREATION AND PARK FACILITIES
Mr. Caverly, General Manager, reported on film available through California State Automobile Association at a cost of approximately $1,005.00. He was authorized to investigate availability of funds, etc., to purchase this film. 29
Mr. Caverly, General Manager, reported on film available through California State Automobile Association, and was authorized to proceed to acquire film. 48

FINANCIAL TRANSACTIONS
The matter of Work Order to Real Estate Department in the amount of $10,000 for appraisal, title search and other services incidental to the Mini-Park Program was referred to staff with the request that a complete report relative to the details of this Work Order and present status of the Mini-Park Program be submitted at the next meeting of the Commission. 8
Res. 8208 Work Order to Recreation and Park Department for maintenance and operation of the Hall of Flowers for period January 1 to June 30, 1970, amount $30,313.00, and Work Order to Department of Public Works for plumbing, glazing and other services required for maintenance and repair of Hall of Flowers and adjacent grounds for the period ending November 30, 1970, amount $3,350.00. 8
Work Order to Real EstateDepartment in amount of $10,000 for appraisal, title search, etc. re Mini-Park Program, Res. 8223. 19
Res. 8230 Work Order to Department of Public Works for inspection work on Contract RP 548, Christopher Park, amount $16,000. 23
Res. 8269 Work Order to Bureau of Engineering for inspection Contract RP 567, amount $1,500, for resurfacing at five locations. 51
Res. 8269 Work Order to Bureau of Architecture for inspection work Contract 3174, restoration of stage area at Sigmund Stern Grove, amount $2,000. 51
Res. 8292 Work Order to Bureau of Engineering, Department of Public Works, for surveys, planning and design for various Mini-Parks (U. S. Department of Interior, Bureau of Outdoor Recreation Project No. 04-0073); Res. 8003 adopted June 26, 1969 Rescinded. 70

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FINANCIAL TRANSACTIONS (Continued)

- Res. 8325 Work Order to Department of Public Works, Building Repair, skylights at Hall of Flowers, amount $2,975.12. 92
- Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for planning and designing of Mini-Park No. 6 (HUD) on Page and Laguna Streets, amount $1,200.00. 109
- Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work RP 551, McLaren Park, amount $13,000.00 (Mansell and University Street). 109
- Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount $2,700.00. 109
- Res. 8349 Work Order to Department of Public Works to transfer funds in amount of $238,459.75 to Department of Public Works to cover project cost under Prop. A. for Contract RP 551, McLaren Park vicinity of Mansell and University Street. 109
- Res. 8373 Work Order to Recreation and Park Department to provide funds in amount of $18,190.00 for services of one Mini-Park Project Coordinator. 120
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, Contract 23,123, in amount of $1,085.00 for Excelsior Playground lighting system (RP 563). 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for inspection work, RP 563, in amount of $2,410.00 for resurfacing parking area of Candlestick Park. 123
- Res. 8375 Work Order (Emergency) to Department of Public Works, Bureau of Engineering, for Arboretum wells in Golden Gate Park irrigation system, in amount of $8,000.00. 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Architecture, Job 3146, Gilman Recreation Building, in amount of $5,800.00. 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, RP 564, for inspection work, Lake Merced Shoreline Development, in amount $12,000. 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Visitaction Valley Mini-Park, Site F-BOR, in amount $3,500.00. 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Ocean View-Merced Heights Mini-Park HUD, Site 7, in amount $2,000.00. 123
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Western Addition Mini-Park (Site 4,BOR) amount $3,000.00. 123
- Res. 8375 Work Order to Bureau of Building Repair, Department of Public Works, for alterations to dressing room, Sigmund Stern Grove, Job 1819, amount $1,713.00. 124
- Res. 8375 Work Order to Recreation and Park Department for operation of Hall of Flowers for period July 1 to December 31, 1970, amount $32,453.00. 124
- Res. 8375 Work Order to Department of Public Works to transfer funds for work RP 556, Brooks Property, for field engineering and contingencies, in amount of $11,325.00. 124
- Res. 8394 Work Order to Stern Grove Festival Association for installing adequate sound system, amount $1,200.00. 134

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FINANCIAL TRANSACTIONS (Continued)

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Res. 8394 Work Order to Public Utilities Commission-Hetch Hetchy Project for emergency repairs to equipment at Camp Mather for fiscal year 1970-71, in amount $2,000.00. 135

Res. 8394 Work Order to Department of Public Works, Building Repair, for maintenance and repair at Kezar floodlighting system for 1970-71, in amount $1,000.00. 135

Res. 8394 Work Order to Department of Public Works for surfacing at various parks and playgrounds, as needed in 1970-71, amount $2,000.00. 135

Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1970-71, in amount $125,000.00. 135

Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs for year 1970-71, in amount $3,500.00. 135

Res. 8394 Work Order to Purchasing Department, Purchaser's Reproduction Bureau for services fiscal year 1970-71, in amount $3,300.00. 135

Res. 8400 Departmental Work Order to Department of Public Works for Tri-Park Bicycle Trailways, Lake Merced, etc., in amount $223,588.56 (State Grant Projects). 142

Res. 8421 Work Order to Department of Public Works for plans and specifications for Louis Sutter Playground Fieldhouse, McLaren Park, amount $3,000.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for Silver Terrace Playground Fieldhouse, amount $2,000.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations, resurfacing courts, etc., amount $4,500.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for resurfacing walks and paths in various locations,amount $3,000.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations to reconstruct irrigation systems, amount $3,800.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for South Park rehabilitation, amount $7,500.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for rehabilitation of lighting systems in various locations, amount $3,300.00. 154

Res. 8421 Work Order to Department of Public Works for plans and specifications for Candlestick Park (Parking Lot), amount $4,000.00. 154

Res. 8434 Work Order to Department of Public Works, Bureau of Building, repairs for miscellaneous repairs at Candlestick Park for period July 1, 1970 to June 30, 1971, amount $50,000.00. 162

Res. 8434 Work Order to Recreation and Park Department to combine funds in one account for purchase land for Mini-Park program, amount $1,299,280.00. 167

Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for San Francisco Zoological Gardens, rehabilitation of various facilities, amount $2,900.00. 170

Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for HUD alternate Mini-Park Site (No. 14) South of Market, in amount of $2,600.00 (Southwest corner Howard and Langton Streets). 170

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FINANCIAL TRANSACTIONS (Continued)

Res. 8437 Work Order to Department of Public Works to transfer available funds in Recreation and Park Department Appropriations, amount of $2,600.00, to Department of Public Works Appropriation 0.445.995.000.00 for HUD Mini-Park. 171

Res. 8480 Departmental Work Order to Department of Public Works, amount of $50,399.00, for cost of construction, inspection, office engineering and contingencies in connection with Contract RP 579 awarded to Bidegain Landscaping Company for various Mini-Parks, Contract No. 1. 201

Res. 8487 Work Order to Department of Public Works for Chemical Portable Toilets at Marina Small Craft Harbor, amount $4,775.00. 211

Res. 8494 Work Order to Department of Public Works for dredging at Marina Yacht Harbor, amount $5,000.00. 215

Res. 8494 Work Order to Department of Public Works for structural repairs at Marina Yacht Harbor, amount $10,000.00. 215

Res. 8526 Work Order to Department of Public Works for inspection Candlestick Park Parking Lot, RP 584, resurfacing, amount $1,000.00. 237

Res. 8558 Work Order to Department of Public Works under State Grant Program, RP 571, McLaren Park Amphitheater, amount of $61,540.25. 251

Res. 8558 Work Order to Department of Public Works for construction under State Grant Program, RP 571, McLaren Park Amphitheater, amount $187,944.53. 251

Res. 8558 Work Order to Department of Public Works for inspection of Amphitheater at McLaren Park, RP 571, amount $10,331.00. 252

Res. 8558 Work Order to Department of Public Works inspection for Mini-Park, Page Street between Laguna and Octavia Street, RP 585, amount $1,000.00. 252

Res. 8558 Work Order to Department of Public Works to transfer funds to provide cost of construction of Mini-Park, Page Street between Laguna and Octavia Streets, RP 585, amount $19,923.00. 252

Res. 8545 Approved proposed ordinance prepared by City Attorney authorizing settlement of litigation of Bernard L. Langlois against the City and County of San Francisco, amount $500.00. 246

Res. 8572 Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering for Golden Gate Park, Strybing Arboretum Demonstration Gardens Site Development, Phase II, RP 572, amount $1,500.00. 264

Res. 8572 Work Order to Department of Public Works, Bureau of Building Repair, for installation of gypsum board and insulation in open stage storerooms at Stern Grove, Job Estimate No. 1906, amount $1,307.00. 264

Res. 8574 Work Order to Department of Public Works in order to transfer funds in the amount of $40,000 available in Appropriation 2.656.500.153 to Department of Public Works Appropriation 0.445.995.000 for development, including planning and design, of Diamond Heights Playground No. 2 (Walter Haas Playground) amount $40,000.00. 265

FLEISHHACKER SWIMMING POOL

Res. 8257 Commission declares an emergency exists at Fleishhacker Swimming Pool and requests Department of Public Works to accomplish necessary work to restore supporting structure in most expeditious manner possible. 13

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FOEHR, FRANK
President DiGrazia congratulated Frank Foehr, Superintendent of Parks, for having received a Cable Car award. 153

FORTY-NINERS
Res. 8318 Request of San Francisco Forty Niners for use of Kezar Stadium on specified dates in 1970 and 1971, approved. 9[illegible]

FRIEND, EUGENE L.
President DiGrazia announced that Mr. Friend had been appointed Commissioner by Mayor Alioto to replace George Choppelas, who will serve on the Charter Revision Committee. 228
President DiGrazia welcomed Commissioner Friend. 233

FRONTON COURT
Res. 8287 Commission approved in principle, proposal of Basque Community for a permit to construct and operate a Basque-Fronton Court, etc. 67
SEE McLAREN PARK OR BASQUE. 67

FUHRMAN BEQUEST
Res. 8214 Commission approved expenditure of $84,000.00 from Fuhrman Bequest Fund to be used toward construction and completion of John Muir Nature Trail in Strybing Arboretum. 14-15
Res. 8538 Commission approved proposed ordinance prepared by Director of Property, authorizing lease of Fuhrman Bequest Lands in Kern, Fresno and Monterey Counties to the highest responsible bidders for the gas and oil rights. 243

GENERAL MANAGER
SEE CAVERLY, JOSEPH.

GIFTS
Res. 8201 Commission accepts gift of combination safe, valued at $1,500.00, from the Southern Pacific Company for storing valuable collection items at the Josephine D. Randall Junior Museum. Secretary directed to write a letter of thanks to the donor, and to Banks Drayage Company who hauled the safe without cost from the De Pew Warehouse to the basement of the Jr. Museum building. [illegible]
Res. 8294 Acceptance of gift of City of Victoria of street lamp for installation in a park or square deemed appropriate. 70

GILMAN PLAYGROUND-RECREATION BUILDING
Res. 8336 Approved final plans prepared by Bureau of Architecture, Department of Public Works, for construction of building at estimated cost of $85,000.00. 100
Res. 8369 Award of Contract, Job 3146, to Trans-Western Construction for work, Recreation Building, Gilman Playground, amount $81,845.00 (Base Bid). 118
Res. 8375 Work Order to Bureau of Architecture, Department of Public Works, Job 3146, Gilman Recreation Building, Gilman Playground, amount of $5,800.00. 123

GLEN PARK DISTRICT
Mr. McDevitt, Superintendent of Recreation, reported on request from residents of Glenridge area (Glen Park District) for use of Silver Tree Day Camp Building.
After general discussion, including comments by Mrs. Evern E. Billups, the Commission adopted the following

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GLEN PARK DISTRICT (Continued)
- Res. 8302 Request of Diamond Heights-Glen Park residents approved, in principle. President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas. 78

GOLDEN GATE PARK - ALVORD LAKE BRIDGE
- Res. 8316 Request of San Francisco Section of American Society of Civil Engineers to install plaque at appropriate location on Alvord Lake Bridge, designating it as a National historic engineering landmark, approved. 85

GOLDEN GATE PARK BAND
- Res. 8385 Award of contract to Golden Gate Park Band Concerts for 1970-71 season, amount of $26,303.00. 129

GOLDEN GATE PARK - BICYCLE RENTAL CONCESSION
- Mr. McDevitt, Superintendent of Recreation, reported. 59

GOLDEN GATE PARK - CENTENNIAL
- Res. 8207 Commission requests the Board of Supervisors to create a special fund for the purpose of accepting donations for expenses involved in presentation of the events planned for the celebration of the 1970 Golden Gate Park Centennial, with the provision that at the conclusion of the Centennial, any surplus funds shall be used for the improvement of Golden Gate Park; and with the further provision that the President of the Recreation and Park Commission and the General Manager or a delegated official shall authorize the expenditures from said fund; and that the City Attorney's office be requested to prepare the necessary legislation for presentation to the Board of Supervisors. 5-6
- Res. 8258 Commission approved request of San Francisco Rugby Club for rental of Kezar Stadium, Sunday, April 26, 1970, for Rugby Tournament, etc. 45
- Res. 8258 Commission approved request of San Francisco Rugby Club for use of Golden Gate Park Polo Field on April 24 and 25, 1970. 46
- Mr. Jack Spring, Assistant Superintendent of Parks, reported, and President DiGrazia suggested thought be given to vending of souvenirs, etc. 59
- Res. 8289 Commission granted permit to Ancorp National Services for sale of souvenirs, food, etc. in Golden Gate Park in conjunction with Centennial to be celebrated From April 4, 1970 through October, 1970, etc. 68
- Res. 8307 Business Manager authorized to prepare agreement with Golden Gate Park Centennial Committee for services in connection with Golden Gate Park Centennial Fund. 80
- Request of San Francisco Wheelmen to hold bicycle race on Kennedy Drive, Golden Gate Park, Sunday, July 26, 1970, 9 a.m. to 1:30 p.m., in connection with Centennial, approved. 153
- Commissioner McAteer reported that closing of Centennial will be held on Saturday, October 17, 1970, with various events being held in the Park on that date. 227
- General Manager, Mr. Joseph Caverly, again mentioned the success of the many events held to celebrate the Centennial of Golden Gate Park, and stated that on November 19, 1970, there would be a ceremony at the Conservatory commemorating its registration as a California Historical Site. 254

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GOLDEN GATE PARK CENTENNIAL FUND
Res. 8307 Business Manager authorized to prepare agreement with Golden Gate Park Centennial Committee for services in connection with expenditure from Golden Gate Park Centennial Fund Created by Board of Supervisors Ordinance No. 20-70, etc. 80
Res. 8308 Contributions from various donors in amount of $6,985.00, accepted. 80

GOLDEN GATE PARK - CENTENNIAL WINDMILL RESTORATION COMMITTEE
Request of Centennial Windmill Restoration Committee for permission to solicit funds in the Music Concourse Area, Sunday, October 17, 1970, for the Windmill Fund, approved. 230

GOLDEN GATE PARK - CONSERVATORY
Mr. Edgar Kahn, member of Historical Names and Sites Committee of California Historical Society stated proposal that application be filed with California Historical Landmarks Advisory Committee to register Conservatory as a Landmark, etc. After discussion, Res. 8286 recommended Conservatory be registered as a State of California Landmark, etc., and approved suggested wording for plaque. 65
General Manager, Mr. Joseph Caverly, stated that on November 19, 1970, there would be a ceremony at the Conservatory commemorating its registration as a California Historical Site. 254

GOLDEN GATE PARK - FOUNTAINS - MUSIC CONCOURSE
Res. 8547 (A) Approved plans prepared by Department of Public Works (ME 3109-12 inc.) for installation of fountains at the Music Concourse;
Res. 8548 (B) Authorized expenditure of an amount not to exceed $26,000 from the Fuhrman Bequest to supplement available Urban Beautification Funds for the installation of fountains at the Music Concourse in Golden Gate Park. 247

GOLDEN GATE PARK - GOLF COURSE
Res. 8220 Commission approved request of Roos/Atkins to conduct 20th Annual Father and Son Golf Tournament on weekends, as specified. 18

GOLDEN GATE PARK - HALL OF FLOWERS
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GOLDEN GATE PARK - MERRY-GO-ROUND
Res. 8374 Reduction in charge for ride on Merry-go-round at Children's Playground during Children's Week from June 20 through June 25, in conjunction with Centennial. 121

GOLDEN GATE PARK - MISCELLANEOUS
Res. 8375 Work Order (Emergency) to Bureau of Engineering, Department of Public Works, for Arboretum wells in Golden Gate Park Irrigation System, amount $8,000.00. 123
Res. 8411 Acceptance of gift of 100 rhododendron plants, planted in Rhododendron Dell, in connection with visit by Lord Provost of Edinburgh. 149
Res. 8415 Supplemental Appropriation in amount of $25,000.00 to provide funds for construction of shower, etc., at Water Reclamation Plant in Golden Gate Park. 151

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GOLDEN GATE PARK - MISCELLANEOUS (Continued)
  Res. 8451 Request of Pacific Tel. and Tel. for installation of pay telephone booth north of Stanyan Street entrance to Emergency Hospital in Golden Gate Park, approved. 178
  Request of Zion Lutheran Church to present 6th Annual Living Nativity Pageant in Lindly Meadow, Golden Gate Park, from December 20 through December 27, 1970, approved. 189
  Request of U. S. Army Instructor Group, University of San Francisco, Cadet Brigade to use for their Ranger Training Program from 5:00 a.m. to 7:00 a.m. daily for first two weeks of each semester, then twice a week for remainder of school year 1970-71, approved. 230

GOLDEN GATE PARK - POLO FIELD
  Res. 8459 Use for games on Sundays, as specified, at rental of $20.00 per day, approved. 183

GOLDEN GATE PARK - ROBERT BURNS STATUE
  Res. 8222 Acceptance of Caledonian Club's gift of plaque for Robert Burns statue at estimated cost of $700.00; Secretary to send thanks to donor. 19

GOLDEN GATE PARK - SENIOR CENTER
  Res. 8221 Expenditure of $170.00 from LeRoy Sindell Bequest Fund for installation of blackout shades, approved. 19
  Res. 8239 Check for $122.25 payable to Golden Gate Park Senior Recreation Center, from estate of LeRoy J. Sindell, Sr. 29
  Mrs. Phyllis Kearney, representing EOC, questioned legality of Commission approving a Work Order to Department of Public Works at estimated cost of $2,000.00 for topographic site survey for proposed Center because of a law suit filed by Ward Denman re LeRoy H. Vane bequest.
  On motion of Commissioner Dominguez, consideration of this Work Order was postponed pending a report from the City Attorney's office as to legality of approving this document because of pending suit. 42
  Res. 8300 Commission approves agreement prepared by Bureau of Architecture, Department of Public Works, with Germano Milono for preparation of Plans and Specifications for construction of proposed Senior Citizens' Center in Golden Gate Park. 76
  Commissioner Choppelas mentioned opposition to construction of Senior Center and gave reasons for protest, etc. He suggested action be taken to provide facility in downtown area for Senior Citizens, etc. President DiGrazia referred Commissioner Choppelas' suggestion to Committee. 76
  Res. 8301 Commission approved work order to Department of Public Works at estimated cost of $2,000.00 for topographic site survey for proposed Senior Citizens Center in Golden Gate Park. 76
  Res. 8449 Check in amount of $511.17 payable to Golden Gate Park Senior Recreation Center, accepted (Estate of LeRoy J. Sindell, Sr.) 177
  SEE LeROY SINDELL BEQUEST FUND.

GOLDEN GATE PARK - STOW LAKE
  Res. 8365 Five year rental of agreement with Stow Lake Company from December 1, 1970 through November 30, 1975 to operate a boat rental and refreshment concession at Stow Lake. 116

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GOLDEN GATE PARK - STRYBING ARBORETUM
SEE STRYBING ARBORETUM
SEE JOHN MUIR TRAIL
SEE SUNSET MAGAZINE DEMONSTRATION GARDENS

GOLDEN GATE PARK - TENNIS PROFESSIONAL PRIVILEGES
Res. 8359 Contract for operation of Tennis Pro Shop awarded to Gilbert L. Howard, etc. for period of five years, etc. 114

GOLDEN GATE PARK - TELEPHONE
At request of Vice President Dominguez, the matter of installing pay telephone booth north of Stanyan Street entrance to Emergency Hospital in Golden Gate Park, referred to Committee for further study. 101

GOLF CHAMPIONSHIPS
Res. 8482 Request of Roos/Atkins to hold 55th Annual San Francisco Golf Championships at Harding, Sharp and Lincoln Golf Courses on specified dates in 1971, approved. 202

GOLD COURSES - REVENUE
Commissioner Costello reported that the revenue from the golf courses, because of the new fee structure, had increased 33-1/3% or $137,000.00 during the period from March through August, 1970, compared to the same period in 1969. 254

GOLF FEES
Commissioner Costello stated that he had held a Committee meeting to discuss charges for retired people under 65, and that consideration of this matter will be on the agenda for the next meeting. 6
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GOLF RATES
Commissioner Costello referred to his report dated January 16, 1970 re special rates for older people and scrip book, etc. 17
Res. 8218 Commission approved Commissioner Costello's report and recommendations. 18

GOLF RATES FOR JUNIORS
Res. 8245 Commission approved fees for non-resident students and juniors under 18 years at Sharp Park and McLaren Park Golf Courses. 32

GOURMET GALA
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GRAND FOUNTAIN
SEE EMBARCADERO PLAZA OR FERRY PARK.

GRAY, THOMAS - PROMOTION DIRECTOR - CANDLESTICK PARK
Res. 8210 Payment for January 1,1970 through January 15, 1970, amount $1,000.00. 9
Report made by Thomas Gray on Candlestick Park. 15
Res. 8227 Payment for period January 16, 1970 to January 31, 1970, $1,000.00. 22
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Res. 8284 Payment for period March 1 through March 15, 1970, amount $1,000.00. 63

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Res. 8534 (A) Approved appointment of Royston, Hanomoto, Beck & Abey to prepare working drawings, specifications and estimates for construction of Recreation and Park facilities in Hunters Point Redevelopment Area, Phase I Construction area.
Res. 8535 (B) Approved Schematic Plan, dated November 26, 1969 (Sheet 10) of Palou-Jennings Park, prepared by Royston, Hanomoto, Beck & Abey.
Res. 8536 (C) Approved Schematic Plan, dated November 26, 1969 (Sheet 14) of Ridge Top Park, prepared by Royston, Hanomoto, Beck & Abey.
Res. 8537 (D) Approved remainder of Schematic Plans, dated November 26, 1969, for new Hunters Point Community, prepared by Royston, Hanomoto, Beck & Abey, with a declaration of policy that walkways and totlots are not to be maintained by the Recreation and Park Department. 242-243

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Res. 8203 Commission approves request of San Francisco Academic Athletic Association for use of Kezar Pavilion during 1970 basketball season for 32 varsity games and 130's playoff and championship games, at a rental of $12.50 per game or 15% of the gross per game; and General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement. 4
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- Report by Mr. Tom Gray re rates at Candlestick, Kezar Stadium and Kezar Pavilion, etc. 56
- Res. 8276 Commission approved request of Nisei Athletic Union for playoffs basketball championship tournament on March 14, 15 and 28, 1970, etc. 57
- On motion of Commissioner Thomas, the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park, was referred to Commission Committee and staff for further study. 197
- Re Alcoholic Beverages - See Candlestick Park #11. 265
- Res. 8580 Request of San Francisco Unified School District for use of Kezar Pavilion for varsity high school basketball games as specified, approved. 268
- Res. 8581 Request of West Catholic Athletic League for use of Kezar Pavilion for varsity and junior varsity basketball games as specified, approved. 269
- Res. 8582 Request of St. Cecilia School for use of Kezar Pavilion for purpose of playing CYO basketball games on dates specified, approved. 269

KEZAR STADIUM

- Res. 8254 Commission denied request of R.A.H. Enterprises of North Long Beach for rock concerts. 44
- Res. 8258 Commission approved request of San Francisco Rugby Club for rental Sunday, April 26, 1970 for championship games, at rental of $500.00. 45
- Report by Mr. Tom Gray re rates at Candlestick and Kezar Pavilion, etc. 56
- Res. 8306 Request of Gary Jackson to conduct Folk Festival on May 30 and 31, 1970, denied. 79
- Res. 8309 Request of Western Addition Youth to hold track meet, at no cost, on or about June 19, 1970, approved. 80
- Res. 8310 Request of National Football League for use for NFL Football Clinic on June 21, 1970 at rental of $250.00, approved. 81
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- Res. 8318 Request of San Francisco Forty Niners for use on specified dates in 1970 and 1971, approved. 86
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- Res. 8339 Agreement with Servomation Duchess Inc. extended one year for operation of refreshment, novelty, etc., from July 1, 1970 through June 30, 1971, under same terms as existing agreement. 101
- Res. 8366 Request of H & O Enterprises for one year extension of seat cushion concession at Kezar Stadium from July 1, 1970 through June 30, 1971, approved. 117
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Res. 8475 Commission approved request of West Catholic Athletic League for use for playing 1970 football schedule, as listed; terms of agreement to be determined by Commission Committee and staff. 198
Res. 8476 Request of University of San Francisco for use for playing 1970 football schedule, as listed, approved; terms of agreement to be determined by Commission Committee and staff. 198
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Res. 8539 Commission approved increases in fishing permits at Lake Merced as follows: Class A Annual Fishing Permit from $1.00 to $2.00; Class B Permit (for a specific day) from 25¢ to 50¢; and requested Board of Supervisors to amend Park Code (Ordinance No. 6594) accordingly with the provision that the additional funds collected because of the increases in the fees, shall be used for the purchase of fish from commercial hatcheries to stock Lake Merced. 244

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Mr. Wallace Wortman, Director of Property, presented an aerial view of the Lake Merced Lands in exchange of restrictive covenants with the fee owner (Great Western Savings & Loan Association) of Lot 5 in Assessor's Block 7282 for the sum of $61,575. Consideration of this exchange was referred to Committee for further review and report. President DiGrazia appointed Vice President Dominguez and Commissioner Friend to serve on this Committee. 270

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  Res. 8544 Award of contract to Monty W. Connery for repairs to Louis Sutter Fieldhouse, Job 3288, amount $5,897; and following charges by Department of Public Works are also approved: Inspection costs - $500; Office Administration - $300. 246

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  Res. 8287 Commission approves in principle, proposal of Basque Community for permit to construct and operate a Basque-Fronton Court etc., and that matter be referred to City Attorney for review and report as to its legality. 67
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- Res. 8409 Commission approved purchase of equipment needed for McLaren Park, amount of $18,300, from funds remaining in 1955 Bond Fund. 148
- Res. 8421 Work order to Department of Public Works for plans and specifications for Louis Sutter Playground (McLaren Park) Fieldhouse, amount $3,000. 154
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- Res. 8542 Award of Contract to G. M. Labrucherie and Associates for construction of Amphitheater in McLaren Park, RP 571, amount $226,669 (Prop. B). 245
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- Request of Mr. Robert T. Cresswell for use of Marina Green on April 4, 1970, at 11 a.m. for ceremonies in connection with 17th Annual Bullship Race, approved. 71

MARINA SMALL CRAFT HARBOR
- Res. 8331 Modification of Contract No. 1 to De Narde Construction Company for contract RP 397A, improvement and extension of Marina Small Craft Harbor -re placement of existing sea wall, an increase of $18,011.80, approved. 94
- Res. 8354 Award of contract RP 133 to Smith-Rice in amount of $4,990 for dredging work at Marina Small Craft Harbor. 111
- Res. 8425 Modification of Contract No. 2 of Contract RP 397A, to De Narde Construction Company for improvement and extension to Marina Small Craft Harbor, replacement of existing sea wall, etc. increase of $1,639. 157
- Res. 8450 Proposed memorandum agreement submitted by Standard Oil Company of California relative to lease for boat chandlery and Marine fueling float facilities, approved, etc. 177-8
- Res. 8488 Work order to Department of Public Works in amount of $4,775, installation of 4 chemical toilets at Marina Small Craft Harbor. 211
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MARINA SMALL CRAFT HARBOR (Continued)
Doug Martin stated that U. S. Army Engineers' Survey of the surge at the Harbor had been completed but the report had not been received. Commissioner Thomas asked what improvements would be necessary to put the Harbor in first-class condition and costs of improvements. President DiGrazia requested letter be sent to Department of Public Works for this information. 216

MARINA SMALL CRAFT HARBOR - RESTAURANT
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Res. 8252 Commission accepts withdrawal of bid submitted by Messrs. John Kan, John Leonoudakis, Wm. Kiriakis and John F. Sullivan on May 27, 1969; and rejects bid of Restaurant Specialities Inc. on May 27, 1969, and authorized return of deposits. 42
Res. 8253 Commission authorizes advertising of new invitation for bids for construction of a first-class restaurant at Marina Small Craft Harbor, etc. 43
Specifications for restaurant were discussed and Mr. Barney Gould, Commissioner Thomas and Business Manager, Mr. Yuke, commented. 43
Res. 8477 Award of construction contract and operation of restaurant to Specialty Restaurant, Inc., Long Beach, California; necessary agreement to be executed; withdrawal of bid submitted by Victoria Station on May 1, 1970 and return of deposit of $5,000, authorized. 199
Res. 8490 Modification of Contract No. 3 to De Narde Construction Company, Contract No. 1, RP 397A, improvement and extension Marina Small Craft Harbor, a decrease of $44.05. 214

MARINA SMALL CRAFT HARBOR - VACATION OF LAGUNA STREET
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MASTER PLAN - BERNAL HEIGHTS AREA
Vice President Dominguez suggested that staff prepare a Master Plan for development of parks and playgrounds in the Bernal Heights area. Mr. Thomas Malloy remarked that such a plan had already been prepared by the Department of City Planning. 249

MEDIAMETRICS OF MONTEREY
Res. 8291 Commission approved request for use of Candlestick Park to present rock concerts on either April 18 or 19, 1970, from 2 p.m. until 7 p.m., etc. 68-69

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President DiGrazia asked Secretary to write a letter to Principal at Mercy High commending the students, etc. 89

MEXICAN INDEPENDENCE DAY PROGRAM
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MILTON MEYER RECREATION CENTER
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MINI-PARK PROGRAM
SEE FINANCIAL TRANSACTIONS. 8
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Presentation of Mr. Thomas Malloy's report re Mini-Park Program, postponed. 19
Res. 8292 Work Order to Bureau of Engineering, Department of Public Works, for surveys, planning and design for Mini-Parks (U. S. Dept. of Interior, Bureau Outdoor Recreation, Project No. 04-0073) re various neighborhoods, approved;and
Res. 8003 adopted October 26, 1969 rescinded. 70
President DiGrazia appointed Committee (Commissioner Stendell and Commissioner Costello and General Manager) to review Mini-Park Program. 70
Res. 8342 Acquisition of property from O'Shaughnessy at $22,000 and from Del Vecchio et al at $9,500. 102
Mr. Mooney stated community had not been considered in selection of sites (OMI). 103
Mr. Joseph Rock, newly appointed Director of Mini-Park Program, stated sites had been selected sometime ago, etc. 103
Res. 8349 Work Order to Department of Public Works, Bureau pf Engineering, for planning and design of Mini-Park No. 6 (HUD) on Page and Laguna, in amount of $1,200. 109
Res. 8360 Approved Real Estate Department's prepared resolution authorizing acquisition of property by eminent domain (lot 91, Block 3730) at Howard and Langton Streets, for Mini-Park Program. 115
Res. 8361 Approved resolution prepared by Real Estate Department authorizing acquisition of property at Baker and Broderick Streets (Lots 29 and 30, Block 1053) for public park purposes. 115
Res. 8373 Work Order to provide funds for services of one Mini-Park Project Coordinator, in amount of $18,190. 120
Res. 8404 Approved resolution prepared by Real Estate Department for submission to Board of Supervisors authorizing acquisition of property at Howard and Langton Streets for public park purposes; thereby eliminating eminent domain procedure provided by Res. 8360 of June 11, 1970. 146
Res. 8434 Work Order to Recreation and Park Department to combine funds in one account for purchase of land for Mini-Park Program, in amount of $1,299,280. 167

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- Res. 8437 Work Order to Department of Public Works to transfer available funds in Recreation and Park Department Appropriations to Department of Public Works Appropriation 0.445.995.000.000 for the above HUD Mini-Park, in amount of $2,600. 171
- Res. 8480 Award of construction contract to Bidegain Landscaping Company, as recommended by Director of Public Works, Contract RP 579, for various Mini-Parks, Contract No. 1, in amount of $41,999; and Departmental Work Order to Department of Public Works in amount of $50,399, etc. 201
- Res. 8543 Award of Contract to Bidegain Landscaping for Mini-Park on Page Street between Laguna and Octavia Street (Rp 585), amount of $17,823 (Prop. A) providing contractor is licensed to perform the work involved. 245
- Res. 8558 Work Order to Department of Public Works, inspection Mini-Park, Page Street between Laguna and Octavia Street (RP 585), amount $1,000. 252
- Res. 8558 Work Order to Department of Public Works, transfer funds for construction cost of Mini-Park, Page Street (RP 585), amount $19,823. 252

MISSION DOLORES PARK
- Request of Committee on International Women's Day to hold rally on March 8, 1970 from 1 p.m. until 4 p.m., was not ratified and it was suggested it be held at Civic Center Plaza. Mr. Caverly stated the applicant would be notified regarding change in location. 48

MODIFICATIONS OF CONTRACTS
- Res. 8331 Controller requested to approve modification of contract No. 1 to DeNarde Construction Company for Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, replacement of existing sea wall, increase of $18,011.80. 94
- Res. 8359 Modification of Contract No. 1 to O. C. Jones & Sons, Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading, landscaping, etc., amount $4,100. 109
- Res. 8351 Modification of Contract No. 2 to Huettig & Schromm Inc., Contract RP 548, Christopher Park, amount of increase $126.85. 109
- Res. 8379 Modification of Contract No. 2 to Wm. McIntosh & Sons, RP 574, San Francisco Zoo, Admission Facilities, credit to the City of $92.00. 126
- Res. 8396 Modification of Contract #3 to Huettig & Schromm Inc., RP 548, Christopher Park, grading, etc. contract decrease of $50.00. 139
- Res. 8396 Modification of Contract #1 to Huettig & Schromm Inc., RP 548, Christopher Park, change in Christy concrete meter boxes, decrease in contract of $1,301.85. 139
- Res. 8396 Modification of Contract #4 to Huettig & Schromm Inc.,RP 548, Christopher Park, decrease in contract of $45.00. 139
- Res. 8397 Modification of Contract No. 2 to O. C. Jones & Sons, RP 559, McLaren Park, vicinity of Harvard and Burrow Streets, grading, landscaping, etc., increase of $2,200. 140

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Res. 8425 Modification of Contract No. 2 to DeNarde Construction Company, RP 397A, for extension Marina Small Craft Harbor, replacement of existing sea wall, increase of $1,639. 157

Res. 8426 Modification of Contract No. 3 to O. C. Jones & Son, RP 559, McLaren Park, increase of $50.00. 157

Res. 8428 Modification of Contract No. 1 to Tholl Fence Company, RP 570, San Francisco Zoological Gardens, African Scene, increase of $165.00. 161

Res. 8428 Modification of Contract No. 6 to Huettig & Schromm Inc., RP 548, Christopher Park, increase of $50.00. 161

Res. 8428 Modification of Contract No. 7 to Huettig & Schromm Inc., Christopher Park, Item 1 - increase of $105.00; Item 2 - increase of $375.00. 161

Res. 8428 Modification of Contract No. 3 to Wm. McIntosh & Son, RP 538, San Francisco Zoological Gardens, Tropical Aviary roof, increase of $1,516; and Modification of Contract No. 2 to Wm. McIntosh, RP 538, increase of $377.99. 161

Res. 8428 Modification of Contract No. 1 to W. K. McLellan Company, RP 568, various locations, total increase of $2,170. 162

Res. 8439 Modification of Contract to Heywood-Wakefield Company for Palace of Fine Arts Little Theater, authorizing decrease in amount of $892.67 and Sales Tax of $49.10 because of fabric substitution. 172

Res. 8463 Modification of Contract No. 1 to McGuire and Hester for adjustment of final amount of asphalt and concrete used, amount $2,388.24. 185

Res. 8467 Modification of Contract No. 4 to O. C. Jones & Son, RP 559, McLaren Park, amount of increase $750.00. 193

Res. 8467-B Modification of Contract No. 1 to Malott & Peterson, Grundy, RP 567, various Recreation and Park locations, increase of $1,186. 193

Res. 8467-C Modification of Contract No. 1 to McGuire & Hester, RP 573, Candlestick Park, resurfacing parking area, increase of $2,388.24. 193

Res. 8467-D Modification of Contract No. 1 to Wilco Construction Company, Job 3206, Theater at Palace of Arts and Sciences, various work including roofing repair, total increase of $2,140.57. Commissioner Stendell moved a letter be sent to Director of Public Works asking for written guarantee that there will be no leaks in the roof over the Theater. 193

Res. 8490 Modification of Contract No. 3 to DeNarde Construction Company, Contract No.1, RP 397A, Improvement and extension of Marina Small Craft Harbor, amount of decrease $444.05. 214

Res. 8491 Modification of Contract No. 6 to Huettig & Schromm Inc., RP 548, Christopher Park, grading, etc., increase of $50.00. 214

Res. 8492 Modification of Contract No. 7 to Huettig & Schromm Inc., RP 551, McLaren Park, vicinity of Mansell and University Streets, approximate cost $3,200. 214

Res. 8524 Modification of Contract No. 3 to Wilco Construction Company, Job 3206, Theater at Palace of Fine Arts, increase of $172.48. 235

Res. 8553 Modification of Contract No. 2 to Wilco Construction Company to construction contract Job 3206, Theater at Palace of Fine Arts, amount of increase $748.32. 250

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MODIFICATIONS OF CONTRACTS (Continued)
  Res. 8554 Modification of Contract No. 2 to Wm. McIntosh & Son to construction contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, amount of increase - $1,070.57. 250
  Res. 8555 Modification of Contract No. 3 to Wm. McIntosh & Son to construction contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, amount of increase - $90.00. 250
  Res. 8570 Modification of Contract No. 4 to Wm. McIntosh & Son under contract No. 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount of increase - $339.32. 263
  Res. 8571 Modification of Contract No. 1 to Collishaw Sprinkler Company under Contract No. 564, Lake Merced Shoreline Development, to relocate the irrigation booster pump. Amount of increase - $150.00. 264

MORNING GLORY CATERING COMPANY
  Res. 8290 Permit granted to Morning Glory Catering Company for operation of food concession at Balboa Pool on March 26, 27, 28, 1970, during National AAU Senior Women's Synchronized Swimming Competition at a fee of $50.00, with provision required insurance be provided. 68

MOUNT DAVIDSON CROSS
  Res. 8446 Acceptance of gift from Lakeside Presbyterian Church for night lighting for the year 1970 - $1,000. 175

MUSIC CONCOURSE
  Request of Bay Area Zionist Council to present special program April 26, 1970, approved. 20
  Request of Zion Lutheran Church for 5th Annual Sunrise Service, Sunday, March 29, 1970, approved. 34
  Request of Netherland National Tourist Office to present special concert on April 19, 1970 to observe Netherlands Day, approved. 34
  Request of Polish American Congress to present special program May 3, 1970, approved. 34
  Request of British Consulate General to present special concert May 10, 1970, for opening ceremonies John McLaren Week in conjunction with Centennial celebration, approved. 35
  Request of United Irish Societies to present Robert Emmet Day program Sunday, March 1, 1970, approved. 48
  Request of Bataan-Corregidor Society of America to hold 6th Annual U. S. Independence Day Celebration on Saturday, July 4, 1970, approved. 60
  Request of San Francisco Council, The American Legion, to present Memorial Day ceremonies on Saturday, May 30, 1970, in conjunction with regular band concert, approved. 71
  Request of Armenian National Foundation to present special program on May 31, 1970, approved. 91
  Request of San Francisco Elks Club to present special program to commemorate Flag Day on June 14, 1970, approved. 91
  Request of Consul General of France for special program for French Community on July 19, 1970, approved. 91
  Request of San Francisco Birthday Committee for special program to celebrate Birthday of San Francisco on June 28, 1970, approved. 91
  Request of DAR to honor Constitution Week on September 20, 1970, approved. 91
  Request from Leif Erikson League of San Francisco for special program to honor Leif Erikson on October 11, 1970, approved. 91

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MUSIC CONCOURSE (Continued)
- Request from Danish Activities Committee for special program on June 7, 1970, approved. 106
- Request from Captive Nations Committee to hold special program on July 26, 1970, approved. 106
- Request of American-Hungarian Coordinating Committee to present special program on Sunday, August 30, 1970, in conjunction with regular band concert, approved. 122
- Request of Youth for Christ to present concert following regular band concert on July 4, 1970, approved. 153
- Request of United German-American Societies of San Francisco to present special program on Sunday, October 4, 1970, in conjunction with regular band concert, approved. 188
- Request of United Irish Societies to present special program on Sunday, September 13, 1970, in memory of Commander John Barry, approved. 189
- Request of Ukrainian Congress Committee of America to present special concert on Sunday, September 27, 1970, in conjunction with regular band concert, approved. 203
- Request of United Nationalities to present a special program on Sunday, October 25, 1970, to celebrate 25th Anniversary of United Nations, approved. 229
- Mr. Ian White, Director of the De Young Museum urged the Commission to open the Music Concourse area to automobile traffic on Sundays during the Van Gogh exhibit, which will be held from December 11, 1970 through January 31, 1971. After general discussion, President DiGrazia referred the matter to Commission Committee with power to act, consisting of: Commissioners Thomas, Friend and Costello. 242
- Request of Pan American Society for permission to present a special program celebrating Pan American Week at the Music Concourse on Sunday, April 13, 1971, approved. 256
- Request of Norwegian National League for permission to present special program at the Music Concourse on Sunday, May 16, 1971, in recognition of Norway's Constitution Day, approved. 273

NATIONAL COUNCIL OF CHRISTIANS & JEWS
- SEE CONSERVATORY VALLEY - #3. 256

NELDER, POLICE CHIEF AL
- On motion of Commissioner McAteer the Secretary was requested to write a letter of congratulations to Police Chief Nelder. 34

NETHERLANDS FLOWER BULB INSTITUTE, INC.
- SEE ACCEPTANCE OF GIFTS - #3. 244

NISEI ATHLETIC UNION
- SEE KEZAR PAVILION (Res. 8276). 57

NORTHERN WATERFRONT AREAS
- SEE WATERFRONT AIR RIGHTS.

NORWEGIAN NATIONAL LEAGUE
- SEE MUSIC CONCOURSE - #7. 273

OCEAN VIEW-MERCED HEIGHTS MINI-PARK
- Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey etc., for Ocean-View Merced Heights Mini-Park, HUD, Site 7, amount $2,000. 123

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OCEAN VIEW RECREATION CENTER
  Mr. Caverly, General Manager, reported on the recent serious fire of undetermined origin; he stated a meeting will be held with neighborhood representatives to apprise them of problems insofar as reconstruction and repairs are concerned; and he stated until a Park Police force is in operation our facilities will be vulnerable and vandalism cannot be controlled. 159
  Mr. Caverly reported on repairs needed to rehabilitate the gymnasium which was badly damaged by recent fire, and recommended installing a sprinkling system; also repairs needed at the Recreation Center Building, etc. Mr. Caverly stated outside lighting was being explored with the Pacific Gas & Electric Company. 176
  Res. 8448 Approval of Supplemental Appropriation not to exceed $250,000, for rehabilitation of gymnasium building; installing sprinkling system; improvements and repairs to the Recreation Center Building, etc. 177
  Mr. Caverly mentioned arrangements made with Pacific Gas & Electric for illumination of outside of this building.
  Mr. Misuraca reported that the San Francisco Electrical Industry Trust had offered to do some electrical work at a cost of approximately $2,600. 226
  Res. 8529 Offer to underwrite security floodlighting for Ocean View Recreation Center by San Francisco Electrical Industry Trust, accepted with gratitude and Board of Supervisors requested to approve permit for installation and accept same as a gift. 238
  Mr. Caverly stated that the Mayor had recommended that $24,000 be appropriated for the development of plans and specifications for the restoration of Ocean View Recreation Center. Mr. Caverly also stated that within a very short period of time the proposed lighting will be installed at this Center. 273

O'DOUL, LEFTY
  SEE CANDLESTICK PARK - RENAMING. 6-25

ONORATO, S.E. INC.
  SEE CANDLESTICK PARK.

ORDINANCE PROHIBITING HOUSE CARS, ETC. FROM BEING USED FOR HUMAN HABITATION
  Res. 8549 Approved proposed draft of an ordinance prepared by City Attorney's office, prohibiting house cars, campers and trailer coaches from being used for human habitation within San Francisco, which includes any street, park, beach, square, avenue, alley, public or private way. 247

OSAKI, CITY OF
  SEE IN-SERVICE TRAINING PROGRAM (Mr. Kenichi Miyazaki). 27

PACIFIC ASSOCIATION AAU
  SEE CONSERVATORY VALLEY - #3. 256

PACIFIC GAS & ELECTRIC PERMITS
  Res. 8237 Drawing No. 1-6847, conduit and cable in Alamo Square, install underground, approved. 28
  Res. 8458 Drawing No. 1-6863 for installation of street lighting facilities in Golden Gate Park, approved. 183
  Res. 8500 Drawing SFL-1535 for proposed gas construction at Palace of Fine Arts, approved. 219
  Res. 8501 Drawing 2-3905 for installation of underground electrical facilities across Green Belt, Twin Peaks. 129
  SEE OCEAN VIEW RECREATION CENTER - #2. 226

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PACIFIC GAS & ELECTRIC PERMITS (Continued)
Res. 8528 Revocable permit granted for street lighting at Palace of Fine Arts, Drawing WO 3-1869-e. 238

PACIFIC SOUTHWEST PARK AND RECREATION CONFERENCE
SEE JOSEPH CAVERLY - #3. 272

PALACE OF FINE ARTS
Res. 8205 Commission approves request of KQED for the use of the Palace of Fine Arts for the annual 1970 auction, commencing on or about April 1 through June 30, 1970, with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation. 5
Res. 8206 Commission approves use of the Palace of Fine Arts on April 14, 1970 for the Gourmet Gala with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation. 5
Res. 8317 Request of American Conservatory Theater to hold benefit on April 28, 1970, ratified. 86
Res. 8460 Request of The Guardsmen for portion of building for their annual Christmas Tree sales drive; also use of an outside area under the rotunda, approved. 183
Res. 8461 Commission approved, in principle, proposal of Palace of Fine Arts League, Inc., for a series of Sunday afternoon musical concerts, commencing September 16, 1970, referred to Director of Music for coordination and implementation. 184
Commissioner Thomas reported re letter dated September 4, 1970 from Palace of Arts and Science requesting an exhibit nook be established in Palace of Fine Arts for display of memorabilia of the Palace's history, etc., referred to Commission Committee and staff. 204
Res. 8500 Granted request of Pacific Gas & Electric for revocable permit for proposed gas construction as indicated on Drawing SFL-1535. 219
Request of William K. Coblentz, Attorney on behalf of Foundation, that lease presently in existence be renewed, referred to Committee. 85
President DiGrazia appointed Committee: Commissioner McAteer, Vice President Dominguez and Commissioner Thomas. 85
Res. 8412 Concession agreement with Palace of Arts and Science Foundation for use of a portion of Palace of Fine Arts for one year, at rental of $100.00 etc., approved. 149
Letters from several individuals urging lease be renewed and commenting on the excellent operation of the Exploratorium. 158

PALACE OF FINE ARTS - EXHIBIT NOOK
Res. 8513 Authorized amendment of agreement between Palace of Arts & Science Foundation and Recreation and Park Commission to provide for the establishment of an exhibit nook for display of memorabilia of its history. 224

PALACE OF FINE ARTS - LITTLE THEATER
Commissioner Thomas reported on plans prepared by Architect Vincent Raney and gave status of funds totaling $501,634. Commissioner Stendell expressed concern about roof, acoustics, management, maintenance and insurance, etc. Mr. Walter Johnson, Mr. Spencer Beman, Mr. Raney, Mr. Jarod Clark and Mr. Richard Harcourt all contributed to discussion.

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PALACE OF FINE ARTS - LITTLE THEATER (Continued)

- After discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, Res. 8250 was adopted, approving preliminary plans prepared by Vincent Raney for construction of Little Theater within the Palace of Fine Arts, subject to approval of State of California, etc. 39-40
- In response to inquiry by Commissioner Stendell, 41 Mr. Hugh Hiatt, Assistant City Architect, stated construction phase will take three or four months, and he doubted that it will be completed by October 1, 1970. 41
- Res. 8251 Commission accepted gift of $250,000 from Walter S. Johnson to be used toward the construction of a Little Theater within the Palace of Fine Arts, Secretary directed to send appropriate letter of thanks to donor. 41
- Res. 8299 Approval of final plans and specification prepared by Vincent Raney, Architect, for Little Theater, with provision alternate be added. General discussion followed, Commissioner Thomas mentioned plans will have to be approved by State of California, etc. 75
- Res. 8345 Following general discussion, Commission referred matter of award of contract to Wilco Construction Company for construction of Little Theater, Job No. 3206, in amount of $344,609 and approval of inspection charges in amount of $12,000, to Commission Committee for further review; and delegated said Committee with power to act in approving or rejecting the award of contract to Wilco Construction Company. 105
- Res. 8370 Commission approved allotment of funds and certification of contracts to Heywood-Wakefield Company (seats) $54,188.26 and to F. B. Shearer Company (draperies) $36,051.63. 118
- Committee after further investigation persuant to Res. 8345, approved award of contract to Wilco Construction Company in amount of $344,609 for construction of Little Theater. 118
- Res. 8431 Supplemental Appropriation in amount of $20,000 for various requirements to complete construction of Little Theater in Palace of Fine Arts. 165
- Res. 8439 Modification of contract to Heywood-Wakefield Company for Palace of Fine Arts Little Theater, authorizing a decrease in amount of $892.67 plus $49.10 sales tax, because of a substitution of fabric. 172
- Res. 8467-D Modification of contract No. 1 to Wilco Construction Company, Job 3206, Theater at Palace of Arts and Sciences, increase of $2,140.57, and Commissioner Stendell moved a letter be sent to Director of Public Works for written guarantee that there will be no leaks in the roof area over the theater (roof repair - $331.82). 193
- Res. 8478 Permission granted to San Francisco Film Festival to use Little Theater in Palace of Fine Arts from October 21 through November 1, 1970, at rental rate of $1.00; necessary agreement to be executed. 200
- SEE ACCEPTANCE OF GIFT - #2. 226
- Res. 8524 Modification of contract No. 3 to Wilco Construction Company, Job 3206, increase of $172.48. 235
- Res. 8530 Permission granted to H. E. Restaurants, Inc. for operation of food and bar concession at Palace of Fine Arts Little Theater during Film Festival, etc. 238
- Res. 8553 Modification of contract No. 2 to Wilco Construction Company, Job 3206, amount of increase $748.32. 250

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PALACE OF FINE ARTS LEAGUE
SEE ACCEPTANCE OF GIFTS - #2. 226

PALOU-JENNINGS PARK
Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of $147,200 for construction of Palou-Jennings Park, approved, etc. 88

PAN AMERICAN SOCIETY
SEE MUSIC CONCOURSE -#6. 256

PARKS AND SQUARES
Res. 8280 Work Order to Department of Public Works for inspection work under RP 568, resurfacing various parks and squares, amount $2,800. 61
Res. 8281 Award of Contract RP 568 to W. K. McLellan Company in amount of $31,181.75 for resurfacing walks and paths at Buena Vista Park; Ina Coolbrith; Mountain Lake Park, etc. 61

PERSONNEL
Res. 8197 Commission on recommendation of General Manager, at the request of Finance Committee of the Board of Supervisors, requested the Civil Service Commission to abolish one position of Class #3302 - Vendor, to offset in part the cost of one of the new positions (Class #3115 and Class #1336) recently created. 1
Res. 8373 Work Order to provide funds for services of one Mini-Park Coordinator. 120
Res. 8408 Permission granted to Elean Thomas, Senior Recreation Director, to attend 1970 Summer Institute at University of Southern California July 6-17, 1970, (all expenses will be borne by Mrs. Thomas). 148
President DiGrazia congratulated Mr. Frank Foehr, Superintendent of Parks, for having received a Cable Car award. 153
SEE CONFERENCE ATTENDANCE.
Mr. Caverly stated Mr. McDevitt, Superintendent of Recreation, will be Acting General Manager while he is on vacation. 186
The meeting was adjourned in memory of Thomas Mitchell, whose sudden death was a great loss to the Department. 206

PINE LAKE PARK
Request of American Indian Center for permission to use Pine Lake Park on Sunday, November 15, 1970, from 11 a.m. to 6 p.m., for an Indians of All Tribes Festival, approved. 256

PIONEER PARK-TELEGRAPH HILL
Res. 8507 Declared that an emergency exists at Pioneer Park in vicinity of Lombard and Kearny Streets, and requested Department of Public Works to accomplish necessary work by subsurface drainage. 221
Res. 8508 Agree to dedication of Telegraph Hill Road to Coit Tower as an open public street and request Department of Public Works to initiate necessary proceedings to request the Board of Supervisors to make the dedication. 222

PLANNED EQUITY CORPORATION
SEE UNION SQUARE - #3. 229

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PLAYMOBILE
SEE THE GUARDSMEN OR ACCEPTANCE OF GIFTS. 27
General Manager, Mr. Caverly, reported the operation of the Playmobile will commence Monday, June 15, and expressed gratitude to The Guardsmen. 121

POLICE PATROL SERVICE
Res. 8341 Commission approved expenditure of approximately $1,200 from Llewelyn B. Lewis Bequest Fund for police patrol service at Josephine D. Randall Jr. Museum for a period of one year. 102

PORTSMOUTH SQUARE
Request of Chinese Chamber of Commerce for permission to place six mechanical amusement rides in Portsmouth Square in connection with its annual New Year Festival from February 6 through February 15, 1970, approved, and referred to staff with the recommendation that provision be made for adequate insurance coverage for the City's protection, and that the equipment be so placed that it will not be detrimental to the grass and shrubs. 7
Res. 8406 Subject to approval by Board of Supervisors, proposed permit agreement was approved between Recreation and Park, Portsmouth Plaza Parking and Justice Investors for construction of overpass (Kearny Street) etc. 147
Request of Salvation Army Chinatown Corps to present a band concert on September 27, 1970 from 3 p.m. to 4 p.m., ratified. 203
Request of Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square on the concrete portions of the Park, in connection with annual Chinese New Year Festival, which will be held January 30 to February 7, 1971, approved with certain provisions. 274

R.A.H. ENTERPRISES
Res. 8254 Commission denied request for series of pop concerts at Kezar Pavilion and Stadium. 44
President DiGrazia suggested General Manager assist Mrs. Hall to select another location for presenting concerts. 44

REAPPROPRIATION OF FUNDS
Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of $147,200 for construction of Palou-Jennings Park, etc., approved. 88
Res. 8323 Request for reappropriation of funds in amount of $1,562 in equipment appropriation for purchase of various machines, approved. 88

RECREATION AND PARK COMMISSION
Mr. Loris DiGrazia welcomed by Mayor Alioto and Commissioners, appointed January 21, 1970. 12
Mr. DiGrazia elected President and Mrs. Carmen Dominguez elected Vice President, unanimously. 24
On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent work as Vice President. 25
President DiGrazia announced change in date of next meeting to April 30, 1970 instead of April 23, 1970 inasmuch as General Manager will be in east. 84
President DiGrazia announced next meeting will be held on June 11, 1970. 110
Commission to recess during month of July. 122
President DiGrazia announced next meeting will be held on September 10, 1970. 186

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RECREATION CENTER FOR THE HANDICAPPED
  Mrs. Janet Pomeroy, Mr. George Dolim and Mrs. Dolores Elliot, urged the members of the Commission to approve the full amount of their budget which had been submitted to the Business Manager, including the item of $175,000 to match Federal and State monies which had been allocated for the construction of their new building. 2
  Res. 8217 Revised 1970-71 Budget approved with provision amount of Recreation Center for the Handicapped remain at original amount of $217,945. 17
  Res. 8226 Reimbursement payment for month of January, 1970 - $10,417. 22
  Res. 8265 Reimbursement payment of February, 1970 - $10,417. 49
  Res. 8295 Reimbursement payment for March, 1970 - $10,417. 72
  Res. 8327 Reimbursement for April, 1970 - $10,417. 93
  Res. 8348 Reimbursement payment for May, 1970 - $10,417. 108
  Res. 8355 Supplemental Appropriation in amount of $175,000 for partial financing of building program City-owned property for Recreation Center for the Handicapped. 112
  Res. 8381 Payment to Handicapped Program - final payment for 1969-70, in amount of $10,413, for month of June. 127
  Res. 8432 Reimbursement request for July, 1970, amount of $10,417. 165
  Res. 8468 Reimbursement request for August, 1970, amount of $10,417. 194
  Res. 8486 Payment reimbursement month of September, 1970, amount of $10,417. 211
  Res. 8523 Payment request for October, 1970, amount of $10,417. 235
  Following a discussion resolution was adopted,
  Res. 8531 Commission willing to approve designation of site in Lake Merced, presently used by Girl Scouts, for construction of new building for Recreation Center for The Handicapped, subject to approval of Public Utilities Commission who will negotiate necessary lease agreement with specified provisions. 240
  Commissioner McAteer expressed appreciation to Mrs. Janet Pomeroy and wished Board success in their undertaking. 240

REPORTS (BY STAFF)
  Mr. Caverly, General Manager, complimented staff for Stern Grove opening event; he stated operation of Playmobile will commence June 15, 1970; and mentioned the success of Physical Fitness Program. 121

RESOLUTION OF APPRECIATION
  Res. 8232 Walter H. Shorenstein 24

RESOLUTION TO COVER ROUTINE OPERATIONS UNTIL NEXT MEETING
  Res. 8519 227
  Res. 8561 255

RESOLUTION TO COVER VACATION
  Res. 8419 Resolution for vacation period to cover operations, and all transactions to be transmitted to Commission for ratification at its meeting of August 13, 1970. 152

ROBERT BURNS STATUE
  SEE GOLDEN GATE PARK - ROBERT BURNS STATUE.

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ROYSTON, HANOMOTO, BECK & ABEY
SEE HUNTERS POINT REDEVELOPMENT - #1, #2. 242-243

RUGBY TOURNAMENT
SEE GOLDEN GATE PARK CENTENNIAL OR KEZAR STADIUM.

S & S CATERING COMPANY
Res. 8418 Commission approved request to increase food prices, as specified, at various locations indicated in their existing concession agreement. 152
Commissioner McAteer commended Mrs. Bessie Schuman for her satisfactory operation and for her cooperation. 152

SACRED HEART HIGH SCHOOL
Res. 8242 Commission approved request for use for benefit basketball game on March 16, 1970, etc. 30

SAFETY IN PARKS
Mr. Caverly reported that a very interesting synposium, under the sponsorship of the National Recreation and Park Society and HUD, to explore the problems of safety in the parks had been held at the Hilton Inn the latter part of October. Mr. Caverly stated that Commissioner McAteer and former Commissioner F. Everett Cahill were active participants, and that many worthwhile recommendations had been proposed. 254

SALVATION ARMY
SEE UNION SQUARE - #4. 256

SAN FRANCISCO ACADEMIC ATHLETIC ASSOCIATION
SEE KEZAR PAVILION. 4

SAN FRANCISCO CITY AND COUNTY EMPLOYEE RETIREMENT SYSTEM
Res. 8261 Supplemental Appropriation in amount of $60,000 as requested by San Francisco City and County Employee Retirement System to provide necessary funds to pay Workmen's Compensation for remainder of fiscal year 1969-70. 46

SAN FRANCISCO CONVENTION AND VISITORS BUREAU
SEE CONSERVATORY VALLEY - #3. 256

SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
Res. 8270 Encumbrance requests to San Francisco Flower Show, Inc. for conducting San Francisco County Fair and Flower Show 1970. 51
Res. 8546 Requests the Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve 1971 Calendar Year Budget for the San Francisco County Fair and Flower Show in the amount of $95,803. 246

SAN FRANCISCO ELECTRICAL INDUSTRY TRUST
SEE OCEAN VIEW RECREATION CENTER - #2. 226

SAN FRANCISCO FLOWER SHOW, INC.
SEE SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW (RES. 8270). 51

SAN FRANCISCO FORTY NINERS
Res. 8233 Increase in prices commencing 1970 season, approved. 26
Res. 8560 - 25th Anniversary - Resolution of Commendation. 254

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SAN FRANCISCO FOUNDATION
SEE STRYBING ARBORETUM - JOHN MUIR TRAIL (Res. 8255). 44

SAN FRANCISCO GIANTS
SEE CANDLESTICK PARK - #11. 265

SAN FRANCISCO MERIONNETTES
Mr. Paul O'Rourke referred to N.A.A.U. Women's Synchronized Swimming Competition at Balboa Pool and thanked Commission and staff for their cooperation. 71

SAN FRANCISCO SYMPHONY
SEE UNION SQUARE - #3. 229
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SAN FRANCISCO UNIFIED SCHOOL DISTRICT
SEE KEZAR PAVILION - #3. 268

SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS
Res. 8200 Exchange of Animals. 3
Mr. James Schroeder, San Francisco Wild Life Council, expressed opposition to any and all animal exchanges with private animal dealers, etc. [illegible] 86
Res. 8319 Exchange of Animals.-Rescinded by 8372, [illegible] 87
Res. 8372 Exchange of Animals.- [illegible] 120
Res. 8504 Exchange of Animals. 220
Res. 8552 Exchange of Animals. 249
Res. 8579 Exchange of Animals. 268

SAN FRANCISCO ZOOLOGICAL GARDENS
Request of Canadian Pacific Air Lines and the British Columbia Government for the use of the Zoo April 10, 1970, after 5 p.m., for a "Carnival of Animals" was approved in principle, and referred to Commission Committee and staff for discussion of the details involved. 7
Commissioner Dominguez' report on proposed admission charges postponed until next meeting. 19
Res. 8241 Supplemental Appropriation for $9,708 to provide funds for feeding animals. 46
Res. 8298 Award of Contract RP 574, San Francisco Zoological Gardens, admission facilities, to Wm. McIntosh and Son, amount of $7,992. 73
Res. 8314 Awardof Contract RP 538 to Wm. McIntosh and Son, amount of $53,000, for Tropical Aviary alterations. 83
At request of Mr. James Schroeder, San Francisco Wild Life Council, and on motion of Commissioner McAteer, consideration of giving six surplus aged ponies, which had been used for pony rides at the Zoo for many years, to Mr. Tom Robinson of Concord or San Francisco S.P.C.A. was deferred until the next Commission meeting. 104
Res. 8335 Acceptance of $3,000 from San Francisco Zoological Society to supplment funds for Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary; and 99
Work Order to Department of Public Works for $3,000, approved. 100
Res. 8337 Award of Contract to Tholl Fence Company, Inc. for construction work under Contract RP 570, San Francisco Zoological Gardens, reconstruct fencing, amount of $5,966. 100
Res. 8343 Commission approved plan presented by Director of San Francisco Zoological Gardens for improvement of Children's Zoo. 103
Commissioner Choppelas referred to recent article in San Francisco Progress relative to criticisms made by Mr. Schroeder. At request of President

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SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)

DiGrazia it was agreed Committee (Vice President Dominguez and Commissioner Choppelas) would meet with Mr. Schroeder to discuss problems at Zoo. President DiGrazia asked General Manager to arrange meeting. 103

Res. 8344 Animal loan of only Koala in San Francisco Zoo to San Diego Zoo for indefinite period for breeding purposes was approved by Commission. 104

Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount $2,700. 109

Res. 8371 Commission agrees to give surplus aged ponies (used for pony rides at Zoo for many years) to Mr. Tom Robinson of Crockett, who will care for them without charge, at his ranch. 119

Res. 8379 Modification of Contract No. 2 to Wm. McIntosh & Son, RP 574, San Francisco Zoo Admission Facilities, credit to City - $92.00. 126

Res. 8428 Modification of Contract #1 to Tholl Fence Compny, Contract RP 570, African Scene, increase of $165.00. 161

Res. 8428 Modification of Contract No. 3 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary Roof, increase of $1,516; and Modification of Contract No. 2 to Wm. McIntosh & Son, RP 538, increase of $377.99. 161

Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for rehabilitation of various facilities - San Francisco Zoological Gardens - amount of $2,900. 170

Res. 8443 Final plans and working drawings and specifications for reconstruction of Children's Zoo, approved. 173

Following discussion of terms of proposed Lease Agreement between City and County of San Francisco and San Francisco Zoological Society and Robert L. Heath for design, construction and operation of narrow gauge railroad system, referred to Commission Committee and staff for further review. 200

Res. 8495 Approved proposed Lease Agreement with certain amendments and modifications, between City and County of San Francisco and the San Francisco Zoological Society for operation of a railroad system. 217

Res. 8551 Approved landscaping plans for the Aviary at the San Francisco Zoo, at a cost of approximately $30,000. 249

Res. 8554 Modification of Contract No. 2 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary, amount of increase - $1,070.57. 250

Res. 8555 Modification of Contract No. 3 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary, amount of increase - $90.00. 250

Mr. Ronald Reuther, Director of the Zoo, gave a very comprehensive report on the first six months experience with admission fees, and stated that the amount received for this period was $187,000. 254

Res. 8578 Permission granted to the San Francisco Zoological Society to purchase and install at the Zoo, adjacent to the present facility, temporary portable office, 15 ft. x 45 ft., for use of the Director of the Zoo and/or the San Francisco Zoological Society - amount approximately $5,500. 267-26

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SAN FRANCISCO ZOOLOGICAL SOCIETY
  Res. 8335 Commission accepted $3,000 from San Francisco Zoological Society to supplement funds Contract RP 538, San Francisco Zoological Gardens; and approved Work Order for $3,000 transferring funds to Department of Public Works; any balance unexpended will be returned to San Francisco Zoological Society. 99-100
  Following discussion of Lease Agreement between City and County of San Francisco and San Francisco Zoological Society and Robert L. Heath for design, construction and operation of a narrow gauge railroad system in and through San Francisco Zoo, Commissioner Costello moved it be referred to Commission Committee and staff for further review. 200
  Res. 8505 Accepted $340 to supplement funds available in Department of Public Works Appropriation 9.445.995.000 for Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, and transferring $340 to Department of Public Works; any balance unexpended from funds received for this purpose to be returned to San Francisco Zoological Society. 221
  Res. 8532 Accepts gift of $30,000 from Zoological Society to supplement funds available for the improvement of the Children's Zoo at Storyland, and any funds unexpended to be returned to the Zoological Society. 240
  Res. 8533 Accepts $1,750 from the Zoological Society to cover cost of Animal Hospital Site Survey at the Zoo by Department of Public Works; any balance unexpended to be returned to the Zoological Society. 241
  SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #6. 267-26

SAN FRANCISCO COUNTY FAIR & FLORAL FIESTA
  Res. 8502 Accepted $1,340 from San Mateo County Fair & Floral Festival for awards for exhibit entered by City and County of San Francisco. 219

SECURITY OFFICER
  Res. 8303 Supplemental Appropriation for $2,000 for services of one Security Officer to assist in collections, etc. 78

SENIOR CITIZENS CENTER
  SEE GOLDEN GATE PARK - SENIOR CENTER.

SHARP PARK GOLF COURSE
  Res. 8245 Commission approved non-resident student fees. 32
  Res. 8256 Commission granted temporary permit to Mrs. Savilla Batey to operate cafe at Sharp Park Golf Course for six months, etc. 45
  Res. 8267 Request for warrant in amount of $2,998.88 to pay San Mateo County Taxes. 50
  Letter from Kenneth R. Lewis, Mayor's Advisory Committee on golf, commenting on improvement in operation of Sharp Park Golf Course, and commending foreman, Philip Arcuri for excellent condition of the greens and fairways. 158

SHORENSTEIN, WALTER H.
  President Shorenstein announced that there would be an election of officers at the next meeting, and that he would not be a candidate for President nor would be continue to serve on the Commission. President Shorenstein suggested that goals and priorities be set up for the coming year; that the problems of the community be thoroughly studied, that determination be made as to how the money received for admission fees at the Zoo should be spent; that out-moded playground equipment be replaced; and that an effective docent or volunteer program be created. Mr. Caverly remarked that President Shorenstein's leadership had been inspiring, and that he would pursue his suggestions.

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SHORENSTEIN, WALTER H. (Continued)
Mr. Caverly also remarked that at the present time a study is being made by the staff to determine short and long-range objectives and goals. 11
8232 Resolution of Appreciation. 24-25

SIBBALD CONSTRUCTION COMPANY
Res. 8497 Award of Contract RP 582 for construction work at Utah & 18th Street, Mini-Park, in amount of $8,365. 218

SIGMUND STERN GROVE
Res. 8216 Commission approved plans prepared by Bureau of Architecture, Department of Public Works, for stage and storage area. 16
Res. 8263 Award of Contract 3147 to Trans-Western Construction Company for reconstruction of stage and storage area, amount $12,878. 47

SILVER TERRACE PLAYGROUND
Res. 8421 Work Order to Department of Public Works for Silver Terrace Playground Fieldhouse reconstruction, amount $2,000. 154

SILVER TREE DAY CAMP
Mr. McDevitt, Superintendent of Recreation, reported on request from residents of Glenridge area in Diamond Heights-Glen Park district for use of Silver Tree Day Camp Building. After general discussion, including comments by Mrs. Evern E. Billups, following was adopted:
Res. 8302 Request of Diamond Heights-Glen Park residents, approved in principle. 78
President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas. 78
Res. 8414 Approved request of Glenridge Cooperative Nursery School for lease of a portion of Silver Tree Day Camp from September 14 through May 31, 1971, etc. 150

SOUTH BAY SHORE STUDY
Mr. Allan Jacobs, Director of City Planning, gave report and presented maps, etc. After general discussion following was adopted:
Res. 8334 Commission endorsed in general the proposals of the South Bayshore Study, etc. 90

SOUTH OF MARKET PARK COMMITTEE
Miss Elizabeth Finn, representing the South of Market Park Committee, gave history of Recreation and Park Department's services and outlined basic request. General Manager, Mr. Caverly, acknowledged need for recreation services and discussed the Summer Special Program and the "Playmobile" etc. Mr. Caverly mentioned he is working with Board of Education to provide additional services at Bessie Carmichael School, etc. President DiGrazia agreed situation is critical and stated he would refer matter to Committee and staff with request a report be made to Commission as soon as possible. 32-33
Res. 8272 Supplemental Budget 1970-71. 55

SOUTH PARK
Res. 8421 Work Order to Department of Public Works for plans and specifications for South Park rehabilitation, amount $7,500. 154

SOUTHERN PACIFIC COMPANY
SEE GIFTS. 3

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STADIA RENTAL RATES
At request of Mr. Elwood Lang of San Francisco Unified School District and the West Catholic Athletic League, and on motion of Commissioner Thomas the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium was referred to Commission Committee and staff for further study. 197

ST. CECILIA SCHOOL
SEE KEZAR PAVILION - #3-#4. 269

ST. FRANCIS YACHT CLUB
Res. 8413 Permission granted to St. Francis Yacht Club to make alterations and additions to St. Francis Yacht Club Building, as indicated on plans submitted by Andersen and Palmer, Architects. 150
Res. 8575 Permission granted to the St. Francis Yacht Club to completely remove existing berth No. 105 at the Marina Small Craft Harbor and to expand the facilities at a cost of approximately $15,000; and that the Commission will rent said area upon completion to the St. Francis Yacht Club at the regular monthly rental.
Commissioner Thomas asked Mr. Onorato to present the plans for the conversion of the berth to the Commission for review by Department of Public Works before any work is started on this project. 266

ST. IGNATIUS HIGH SCHOOL
SEE KEZAR PAVILION. 4

STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT-1964
Res. 8503 Requested Board of Supervisors to authorize filing of an application for an allotment of $26,800 from the remaining funds in State Beach, Park, Recreation and Historical facilities Bond Act of 1964 for development of paths and picnic areas at Lake Merced. 220

STATE BOND FUNDS
Res. 8277 Commission approved amendement to Project Agreement 04-00045, State Grant No. 838-201, John McLaren Park Development, etc. 57-58
Res. 8277-A Commission approved amendments to agreements with State of California and time for completion extneded to June 30, 1971. 58

STATE CONFERENCE COMMITTEE, D.A.R.
SEE ACCEPTANCE OF GIFTS - #3. 244

STERN GROVE
Res. 8375 Work Order to Bureau of Building Repair, Department of Public Works, for alterations to dressing room, Stern Grove, Job 1819, amount $1,713. 124
Res. 8394 Work Order to Stern Grove Festival Association in amount of $1,200 for installing adequate sound system. 134

STEVENS ENTERPRISES, INC.
Res. 8279 Prices of items sold at Candlestick Park, approved. 59

STOW LAKE
SEE GOLDEN GATE PARK - STOW LAKE.

STRYBING BEQUEST FUND
SEE STRYBING ARBORETUM. 46

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STRYBING ARBORETUM
  Res. 8214 Commission approved preliminary plan for John Muir Nature Trail, prepared by Eckbo, Dean, Austin and Williams; expenditure from Fuhrman Bequest Fund of $84,000 for construction of this project, approved. 15
  Res.8215 Commission approved final plans of Sunset Magazine Demonstration Gardens. 15
  Res. 8255 Acceptance of gifts for John Muir Nature Trail: San Francisco Foundation - $40,000; and Lucie Stern Foundation - $6,000. 44
  Res. 8295 Expenditures from Strybing Bequest Fund in amount of $774.90 for name plates and stakes, approved. 46
  Res. 8405 Agreement in amount of $10,000 with Eckbo, Dean, Austin & Williams, Landscape Architects, for estimates for construction of John Muir Trail, and Work Order to Department of Public Works in amount of $4,600 for survey and topographic map; and Work Order to Department of Public Works for $15,000 for architectural agreement, etc. 147

SUMMER PROGRAMS
  Commissioner McAteer commented on the programs being presented during the summer. 187

SUNSET MAGAZINE DEMONSTRATION GARDENS
  Res. 8215 Commission approved final plans of Demonstration Gardens to be constructed in Strybing Arboretum. 15
  Res. 8280 Work Order to Department of Public Works for Phase II of Golden Gate Park Sunset Demonstration Gardens in amount of $21,272.13. 61

SUPPLEMENTAL APPROPRIATIONS
  Res. 8204 Commission requests the Mayor, Board of Supervisors and the Controller to approve supplemental appropriation in the amount of $148,324 to provide funds for the 1970 Summer Special Recreation Program. 4-5
  Res. 8240 Supplemental Appropriation in amount of $10,909 for payment of 10% premium to employees whose duties require exposure to raw sewage. 29
  Res. 8241 Supplemental Appropriation in amount of $9,708 to provide additional funds for feeding animals. 30
  Res. 8260 Supplemental Appropriation in amount of $900 from anticipated scoreboard advertising revenue to make repairs to scoreboard at Candlestick Park prior to April 7, 1970. 46
  Res. 8261 Supplemental Appropriation in amount of $60,000 as required by San Francisco City and County Employees Retirement System to provide necessary funds to pay Workmen's Compensation for remainder of fiscal year 1969-70. 46
  Res. 8285 Commission approved Supplemental Appropriation in amount of $8,800 to automotive maintenance and repair account to continue automotive service personnel employments throughout remainder of fiscal year, as requested by Purchaser of Supplies. 64
  Res. 8303 Authorizing request for Supplemental Appropriation in amount of $2,000 for one Security Officer to assist in collection of receipts. 78
  Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of $147,200 for construction of Palou-Jennings Park, etc., approved. 88
  Res. 8323 Request for reappropriation of funds in amount of $156 in equipment appropriation for purchase of specified machines, approved. 88

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SUPPLEMENTAL APPROPRIATIONS (Continued)

Res. 8330 Request to approve Supplemental Appropriation in amount of $20 to reimburse revolving fund shortages (Recreation and Park Department, approved. 94

Res. 8355 Supplemental Appropriation in amount of $175,000 for partial financing of building program for Recreation Center for the Handicapped Inc., on City-owned property. 112

Res. 8356 Supplemental Appropriation in amount of $1,800 to increase salary of patrolman at Lake Merced Sport Center, etc. 112

Res. 8362 Request for Supplemental Appropriation for reappropriation of funds in amount of $750 for purchase of pneumatic pavement breaker. 115

Res. 8363 Supplemental Appropriation in amount of $5,500 for gas and electricity for balance of fiscal year. 116

Res. 8401 Supplemental Appropriation in amount of $62,783 reclassification of eight positions (gardeners) 143

Res. 8403 Supplemental Appropriation in amount of $9,800 for private security officer, etc. for cash collections City of San Francisco and Pacifica. 143

Res. 8415 Commission authorized submission of Supplemental Appropriation in amount of $25,000 to provide funds for shower, etc., at Water Reclamation Plant in Golden Gate Park. 151

Res. 8431 Supplemental Appropriation Little Theater, Palace of Fine Arts, in amount of $20,000 for various requirements. 165

Res. 8438 Supplemental Appropriation in amount of $349,496 to provide additional compensation for employees covered by Section 151.3 of the Charter, in accordance with provisions of the Salary Ordinance. 171

Res. 8448 Approved Supplemental Appropriation request not to exceed $250,000 for rehabilitation of gymnasium building at Ocean View Recreation Center; Director of Public Works requested to engage private architectural firm so there will be no delay. 177

Res. 8457 Supplemental Appropriation approved for approximately $17,500 for personal services, etc. at Embarcadero Plaza (Ferry Park). 182

Res. 8498 Submission of Supplemental Appropriation in amount of $12,110 for reclassification of one position 3416 Gardener to one position 3410 Assistant Gardener and to transfer one position 3416K Gardener from Appropriation 0.651.110.000 to 3416 Gardener Appropriation 0.651.139.000. 218

Res. 8499 Submission of Supplemental Appropriation in amount of $29,908 for operation of the Christopher Playground and Fieldhouse. 218

Res. 8516 Requests the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of $10,302 to provide additional funds for use of armored car service for remainder of fiscal year 1970-71. 225

Res. 8517 Requests Mayor, Board of Supervisors and Controller to approve Supplemental Appropriation in amount of $27,000 to provide for continuance of Golden Gate Park band concerts for remainder of fiscal year 1970-71. 225

Res. 8569 Supplemental Appropriation in the amount of $6,905 to provide the necessary funds for the reclassification of one Truck Driver, light (Class 7337) to one Truck Driver, heavy (Class 7354) in accordance with Civil Service Commission;s Salary Ordinance Amendment, effective January 1, 1971. 263

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SUPPLEMENTAL BUDGET
- Res. 8272 Commission approved Supplemental Budget request for 1970-71 in amount of $18,264. 53-4-5
- Res. 8305 Submission of Supplemental Budget in amount of $18,360 to provide for Armored Car Cash Pickup and deposit for fiscal year July 1, 1970 ending June 30, 1971. 79

TASK FORCE
- General Manager, Mr. Caverly, introduced Mr. Richards and Mr. Lavinder of the Task Force, and commented about the work they are doing; Mr. Richards commented; President DiGrazia expressed Commission's appreciation. 187

THE SAN FRANCISCO SCHOOL
- SEE WASHINGTON SQUARE - #3. 230

THOMAS, GEAORGE
- On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent work as Vice President. 25

TRI-PARK BICYCLING AND RIDING TRAILS
- SEE STATE BOND FUNDS - RES. 8277 & RES. 8277-A. 57-58

UNION SQUARE
- Request of the Council of Organization Pro Activities of Puerto Rican Affairs for the use of Union Square for presentation of "Los Posados" on Saturday, December 20, 1969, at 8 p.m., ratified. 7
- Request of Jewish Community Relations Council for use of Union Square on Monday, December 22, 1969, from 5 p.m. until 6 p.m. for a candlelight vigil in support of the Soviet Jewish Community, ratified. 7
- Request of Bay Area Peace Action Council for the use of Union Square on Wednesday, December 24, 1969, from 2 p.m. until 5 p.m. for a Christmas Eve vigil for peace, ratified. 7
- Request of San Francisco Convention and Visitors Bureau to present program on February 7, 1970 to launch celebration of Chinese New Year, approved. 20
- Request of Citizen's Committee for San Francisco Taipei Sister City affiliation for presentation of special program on Tuesday, February 3, 1970, to initiate "China Week", ratified. 35
- Request of National Organization for Women to hold rally to commemorate 50th Anniversary of 19th Amendment on August 26, 1970, ratified. 189
- Request of Salvation Army to conduct Traditional Non-Denominational Holy Week Services from Monday, March 23 through Friday, March 27, 1970, approved. 35
- Request of British Week San Francisco Committee for permission to use Union Square from October 1-9, 1971, and to install an English Pub, etc., approved. 203
- Request of Socialist Labor Party to have campaign talk by Herbert Steiner on October 14, 1970 at 12 noon, approved. 203
- Request of Irish Center of San Francisco to hold ceremonies for 5th Annual Irish Festival on October 15, 1970, 12 noon until 1:30 p.m., approved. 203
- Request of San Francisco Symphony Foundation on Monday, November 9 from 12 noon to 1:30 p.m. for kick-off event for 1970-71 season, granted. 229
- Request of Planned Equity Corporation for Friday, September 25, 1970, for fun protest rally against midi skirt, ratified. 229
- Request of Salvation Army for permission to use Union Square for annual "Christmas Tree of Lights" and "Melody Lane Programs" from December 10 through December 24, 1970, approved. 256

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UNION SQUARE (Continued)
  Request of Downtown Association for permission to illuminate trees in Union Square from November 27, 1970 through New Years Day 1971, approved. 256

UNITED NATIONALITIES
  SEE MUSIC CONCOURSE - #5. 229

U. S. ARMY INSTRUCTOR GROUP, U.S.F.
CADET BRIGADE
  SEE GOLDEN GATE PARK - MISC. #2. 230

URBAN BEAUTIFICATION PROGRAM
  SEE McLAREN PARK 89

VACATION RESOLUTION
  Res. 8419 Request to cover operations during vacation period, and all transactions are to be transmitted to the Commission, for ratification, at its meeting of August 13, 1970. 152
  Res. 8465 Request to cover operations from August 13 to September 10, 1970, all transactions to be ratified at next meeting. 186

VISITACION VALLEY MINI-PARK
  Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, etc.,for Site F-Bor, in amount of $3,500 Visitacion Valley Mini-Park. 123

WASHINGTON SQUARE
  Request of Columbus Day Celebration Committee to hold a carnival in connection with traditional Columbus Day Celebration from October 7 through 12, 1970, approved. 189
  Request of Youth for Youth Park Players to use a portion of Washington Square on Sunday, August 16, 1970, from noon to 5 P.M. for two performances, ratified. 189
  Request for U.S.F.'s Annual March on City for Washington Square August 30, 1970 from 9 p.m. to 10 p.m., ratified. 189
  Mrs. Robert Katz and Mrs. J. L. Brotherton opposed carnival. President DiGrazia reported that Mr. Achille Muschi, President of North Beach Improvement Association indicated his organization's objection to carnival. Following general discussion, on motion of Commissioner Costello with Commissioner Choppelas and Commissioner McAteer dissenting, approval of the Columbus Day Celebration Committee to hold carnival from October 7 thorugh October 12, 1970 was reaffirmed with suggestion by Vice President Dominguez to Mr. Tarantino, Chairman of Committee, to hold event at another area next year. 204
  On motion of Commissioner McAteer, approval of request of San Francisco School to hold benefit sale October 17, 1970 was referred to Committee and staff for review. 204
  Request of San Francisco School for permission to hold a benefit sale on Saturday, October 24, 1970, approved. 230

WATCHTOWER BIBLE AND TRACT SOCITY OF NEW YORK, INC.
  SEE CANDLESTICK PARK - #10. 223

WATERFRONT AIR RIGHTS
  General Manager, Mr. Caverly referred to newspaper article re action by Port Commission to provide lease of north waterfront air rights to Recreation and Park Commission, and stated matter had not been referred to either staff or Commission for consideration. 122
  President DiGrazia appointed Committee to investigate action of Port Commission: Commissioner Stendell, Commissioner Thomas and Commissioner Costello. 122

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WATERFRONT AIR RIGHTS (Continued)
Miss Miriam Wolff, Port Director, stated Recreation and Park Commission will have no obligation except it will be holder of the Trust. 172
Res. 8441 Declaration of Trust and Lease Agreement between San Francisco Port Commission and Recreation and Park Commission for certain air rights in northern waterfront area, etc. 173

WEST CATHOLIC ATHLETIC LEAGUE
SEE KEZAR PAVILION - #3. 269

WESTERN ADDITION MINI-PARK
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey etc., for Western Addition Mini-Park (Site 4 Bor) amount $3,000. 123

WILCO CONSTRUCTION COMPANY
SEE MODIFICATION OF CONTRACTS - #8. 250

WILLIAM M. JOHNSTON TENNIS CLUBHOUSE
SEE GOLDEN GATE PARK - TENNIS PROFESSIONAL PRIVILEGES

WORKREATION PROGRAM
Res. 8427 Allotment of Funds in amount of $30,000 for Workreation Program for fiscal year 1970-71. 158

ZOO
SEE SAN FRANCISCO ZOO

San Francisco, California
January 8, 1970

MINUTES

The Four Hundred Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 8, 1970, President Shorenstein presiding.

ROLL CALL: Vice President Thomas
Commissioner Choppelas
Commissioner Costello
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 11, 1969.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Thomas, seconded by Commissioner Costello, consideration of acceptance of the bid of Specialty Restaurants Corp. for the construction and operation of a restaurant at the Marina Small Craft Harbor was referred to Committee for further study.

* * * * *

2. PERSONNEL - ABOLISHMENT OF POSITION OF VENDOR:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8197

RESOLVED that this Commission, on the recommendation of the General Manager, at the request of the Finance Committee of the Board of Supervisors, does hereby request the Civil Service Commission to abolish one position of Class #3302 - Vendor, to offset in part the cost of one of the new positions (Class #3115 and Class #1336) recently created.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. CONFERENCE ATTENDANCE:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8198

RESOLVED, that this Commission does hereby authorize the following members of the staff to attend the CPRS Conference, which will be held at Anaheim, California from February 28 to March 4, 1970:

Joseph Caverly
Edward A. McDevitt
Joseph Misuraca
Jack Spring

* * * *

4. 1970-71 BUDGET:

On motion of Commissioner Costello, seconded by Vice President Thomas, the budget for the fiscal year 1970-71 was referred to Commission Committee and staff for review, with the provision that it be submitted at the next meeting of the Commission for approval.

* * * * *

Representatives of the Recreation Center for the Handicapped, Mrs. Janet Pomeroy, Mr. George Dolim and Mrs. Dolores Elliot, urged the members of the Commission to approve the full amount of their budget which had been submitted to the Business Manager, including the item of $175,000 to match Federal and State monies which had been allocated for the construction of their new building.

* * * * *

5. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8199

RESOLVED that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Angelina P. Runcallo against the City and County of San Francisco for $500.00

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. EXCHANGE OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8200

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo to receive	Fresno Zoo to receive
1 Male Brush-tailed Phalanger	1 Himalayan Black Bear
1 Turkey Vulture	

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

7. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8201

RESOLVED, that this Commission does hereby accept a gift of a combination safe, valued at $1,500.00, from the Southern Pacific Company, for storing valuable collection items at the Josephine D. Randall Junior Museum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

On further motion of Commissioner McAteer, the Secretary was requested to write a letter of thanks to the Bank Drayage Company who hauled the safe without cost from the De Pew Warehouse to the basement of the Junior Museum building.

* * * * *

8. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolutions were adopted:

RESOLUTION NO. 8202

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Pavilion for basketball games on the following dates at a rental fee of $12.50 per game or 15% of the gross per game:

(CONTINUED)

8. KEZAR PAVILION: (Continued)

Saturday,	Jan.	3,	1970	S.I.	vs.	Bellarmine
Friday,	"	9,	"	"	"	Riordan
Friday,	"	23,	"	"	"	Mitty
Saturday,	"	31,	"	"	"	Sacred Heart
Saturday,	Feb.	7,	"	"	"	St. Francis
Saturday,	"	14,	"	"	"	Serra; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

RESOLUTION NO. 8203

RESOLVED that this Commission does hereby approve the request of the San Francisco Academic Athletic Association for the use of Kezar Pavilion during the 1970 basketball season for 32 varsity games and 130's playoff and championship games, at a rental of $12.50 per game or 15% of the gross per game; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

9. SUPPLEMENTAL APPROPRIATION:

The General Manager, Mr. Joseph Caverly, referred to the request for a supplemental appropriation for the 1970 Summer Special Recreation Program which will provide, among other things, portable pools and playgrounds for disadvantaged neighborhoods, and expressed the need for this service, which has been very successful in other communities.

In response to an inquiry by Commissioner Stendell as to the possibility of leasing portable pools and playgrounds, Mr. Caverly stated that such specialized equipment was not available on a rental basis.

Commissioner Stendell and Commissioner McAteer both suggested that the Board of Education be involved in the program, and that permission be requested to place the portable equipment on school property when necessary.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8204

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation

9. SUPPLEMENTAL APPROPRIATION: (Continued)

in the amount of $148,324.00 to provide funds for the 1970 Summer Special Recreation Program.

* * * * *

10. AWARD OF CONTRACT:

Following discussion as to the need for installation of a fire sprinkler system at the Fleishhacker Pool Building, and on motion of Commissioner Costello, seconded by Vice President Thomas, the matter of the award of contract to Delta Fire Protection Inc. (Contract 23,074, RP 555) was referred to Commissioner Stendell who was authorized to either approve or reject the award following his investigation.

* * * * *

11. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolutions were adopted:

RESOLUTION NO. 8205

RESOLVED, that this Commission does hereby approve the request of KQED for the use of the Palace of Fine Arts for the annual 1970 auction, commencing on or about April 1 through June 30, 1970, with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation.

* * * * *

RESOLUTION NO. 8206

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts on April 14, 1970 for the Gourmet Gala with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation.

* * * * *

12. GOLDEN GATE PARK CENTENNIAL:

Commissioner Dominguez reported that she had met with the chairmen of the principal committees in regard to the Centennial; that plans were progressing, but that funds were needed, and suggested that the Board of Supervisors be requested to set up a special fund for the purpose of accepting donations for expenses in connection with this celebration.

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. GOLDEN GATE PARK
CENTENNIAL: (Continued)

According to Commissioner Dominguez, the proposed ordinance creating the special fund should provide that at the conclusion of the Centennial celebration, any surplus funds be used for the improvement of Golden Gate Park.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8207

RESOLVED, that this Commission does hereby request the Board of Supervisors to create a special fund for the purpose of accepting donations for expenses involved in presentation of the events planned for the celebration of the 1970 Golden Gate Park Centennial, with the provision that at the conclusion of the Centennial celebration, any surplus funds shall be used for the improvement of Golden Gate Park; and with the further provision that the President of the Recreation and Park Commission and the General Manager or a delegated official shall authorize the expenditures from said fund; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the necessary legislation for presentation to the Board of Supervisors.

* * * * *

14. CANDLESTICK PARK -
RENAMING:

President Shorenstein referred to the letters which had been received asking that Candlestick Park be renamed O'Doul Stadium, and stated that this matter should be given thoughtful consideration by the "Names" Committee.

Commissioner Choppelas was appointed by President Shorenstein to serve on this Committee along with Commissioner McAteer, who was designated Chairman, and Commissioner Stendell.

* * * * *

15. GOLF CHARGES:

Commissioner Costello stated that he had held a Committee meeting to discuss charges for retired people under 65, and that consideration of this matter will be on the agenda for the next meeting.

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the following requests was ratified:

(A) Request of the Council of Organization Pro Activities of Puerto Rican Affairs for the use of Union Square for presentation of "Los Posados" on Saturday, December 20, 1969, at 8 p.m.

(B) Request of the Jewish Community Relations Council for the use of Union Square on Monday, December 22, 1969, from 5 p.m. until 6 p.m., for a candlelight vigil in support of the Soviet Jewish Community.

(C) Request of the Bay Area Peace Action Council for the use of Union Square on Wednesday, December 24, 1969, from 2 p.m. until 5 p.m., for a Christmas Eve vigil for peace.

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2. PORTSMOUTH SQUARE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the Chinese Chamber of Commerce for permission to place six mechanical amusement rides in Portsmouth Square in connection with its annual New Year Festival from February 6 through February 15, 1970, was approved and referred to staff with the recommendation that provision be made for adequate insurance coverage for the City's protection, and that the equipment be so placed that it will not be detrimental to the grass and shrubs.

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3. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Canadian Pacific Air Lines and the British Columbia Government for the use of the Zoo April 10, 1970, after 5 p.m. for a "Carnival of Animals" was approved in principle, and was referred to Commission Committee and staff for discussion of the details involved.

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FINANCIAL
TRANSACTIONS:

1. WORK ORDER-MINI PARK PROGRAM:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of the Work Order to the Real Estate Department, in the amount of $10,000.00, for appraisal, title search and other services incidental to the Mini Park Program was referred to Staff with the request that a complete report relative to the details of this Work Order and present status of the Mini Park Program be submitted at the next meeting of the Commission

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Costello, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8208

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to the Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period January 1 to June 30, 1970. . . . . $30,313.00

B. Work Order to the Department of Public Works for plumbing, glazing and other services required for maintenance and repair of the Hall of Flowers and adjacent grounds for the period ending November 30, 1970. . . . .$3,350.00

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3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8209

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 2087:
To Ralph Murray, Director Golden Gate Park Band Concerts, 6th payment for the period ending, December 31, 1969, earned $26,303.33 of net contract for $53,300.00. . . . .$2,174.65

Appropriation No. 9.651.200.000.010

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT.NO.2176:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending, December 31, 1969, earned $3,690.00 of net contract for $8,100.00. . . . . .$615.00

Appropriation No. 9.651.200.000.020

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(CONTINUED)

FINANCIAL TRANSACTIONS: (continued)

4. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR, CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8210

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period January 1, 1970 through January 15, 1970.

Amount. $1,000.00

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5. DAMAGE CLAIMS:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8211

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:
Mrs. Praxedes Subijana 1462 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window at or near 1462 Hampshire St. Date: 10/7/69 Amount: $15.00
Mrs. Arnold Moresi 533 Madrid St. San Francisco, CA 94112	Full settlement of claim for broken window and venetian blinds damages at or near 533 Madrid St. (Excelsior Playground) Date: 7/2/69 Amount: $45.00
Cornelius Hurley 1328 Shrader St. San Francisco, CA 94117	Full settlement of claim for broken window at or near 1328 Shrader St. (Grattan Playground) Date: 9/26/69 Amount: $14.75
James Fry 633-10th Ave. San Francisco, CA 94118	Full settlement of claim for auto damages at or near Balboa Park. (Balboa Park) Date: 9/28/69 Amount: $33.48

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (continued)

6. ENCUMBRANCE REQUESTS:

On motion of Vice President Thomas, seconded by Commissioner McAteer the following resolution was adopted:

RESOLUTION NO. 8212

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Request:

To: Xerox Corporation
P.O. Box 3961, Rincon Annex
San Francisco, CA 94120

For supplementing Encumbrance Request No. 9-0220. Rental of one (1) Xerox copier machine Model 913 per Xerox service agreement for fiscal year 1969-70.

Total amount required	$2,300.00
Less ER No. 9.0220	-1,500.00
Supplement needed.	$ 800.00

Funds available in Appropriation No.
9.651.200.000.000 Amount . . . $ 800.00

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From the following asking the Commission to consider the age of 62 rather than the age of 65 in its reduced golf rate structure for Senior Citizens:

   Mr. Rudy Tham, Secretary, Freight Checkers, Clerical Employees and Helpers, Local 856
   Mr. Robert J. Hunt, Administrator, Bay Area Painters Trust Funds

2. From Shriners Hospitals for Crippled Children expressing thanks for the Department's 19 units of blood.

3. From the Professional Golfers' Association of America, Tournament Players Division, expressing appreciation for the use of Harding Park for the recent tournament, and thanking Mr. Jack Kelly and his staff for their outstanding work in the preparation of the course.

4. From California Historical Society stating that their Board of Trustees had passed a motion suggesting that the Golden Gate Park Conservatory be made a California Registered Landmark, and stating that the Society will cooperate with the Centennial Committee and other interested agencies in achieving that end.

5. From Don Marsick commenting on the excellent condition of the Golden Gate Park golf course.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6. From John Healy expressing his appreciation to the members of the Commission for granting Senior Citizens the use of monthly cards at Harding Park at a reduced surcharge.

7. From the Honorable John L. Burton urging that the Commission rename Candlestick Park O'Doul Stadium in honor of the late Frank "Lefty" O'Doul.

8. From the following requesting that Candlestick Park be renamed O'Doul Stadium:

   G. W. O'Connel
   M. C. McKenna
   Miss Judith Early
   Mr. and Mrs. Stan Kromer
   Ethel Arthur
   Mr. Kenneth J. Weber
   Mr. and Mrs. C. J. Irving
   Mr. and Mrs. Burne
   Miss Norma Esposto
   Mr. Jack McKenna
   Mrs. William B. Livington
   The O'Doul Stadium Committee
   Mr. William S. Dodge

9. From the following opposing the renaming of Candlestick Park to O'Doul Stadium:

   Mr. Andrew J. Betancourt
   Mr. Thomas L. Scholten

* * * * *

REMARKS BY PRESIDENT:

President Shorenstein announced that there would be an election of officers at the next meeting, and that he would not be a candidate for President nor would he continue to serve on the Commission.

President Shorenstein made the following suggestions:

> That goals and priorities be set up for the coming year; that the problems of the community be thoroughly studied; that a determination be made as to how the money received for admission fees at the Zoo should be spent; that out-moded playground equipment be replaced; and that an effective docent or volunteer program be created.

Mr. Caverly remarked that President Shorenstein's leadership had been inspiring, and that he would pursue his suggestions. Mr. Caverly also remarked that at the present time a study is being made by the staff to determine short and long-range objectives and goals.

* * * * *

Adjournment: There being no further business President Shorenstein declared the meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

1/8/70

San Francisco, California

January 22, 1970

The Four Hundred Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on January 22, 1970.

* * * * *

His Honor, Mayor Joseph L. Alioto, was present at the meeting, and was acknowledged by former Commissioner Walter Shorenstein.

Mr. Shorenstein stated that he had resigned from the Commission, and that the Mayor had appointed Mr. Loris DiGrazia to replace him. Mr. Shorenstein expressed his appreciation and gratitude to the members of the Commission, and to each of the administrative staff and other individuals associated with the Department for their outstanding endeavors, and the wonderful job that each has done, and commented on achievements and needs and goals of the Department.

Mayor Alioto stated that he had come to the meeting to express his gratitude and that of the community on the occasion of Walter Shorenstein's leaving the Recreation and Park Commission. The Mayor commended Mr. Shorenstein for his great service to the City, and announced that he was asking Mr. Shorenstein to be Chairman of the important Bond Screening Committee.

The Mayor also welcomed Mr. DiGrazia to the Commission.

The meeting was then called to order by Vice President Thomas, who also welcomed Mr. DiGrazia who had been appointed to the Commission by Mayor Alioto on January 21, 1970.

* * * * *

ROLL CALL: Vice President Thomas
Commissioner Choppelas
Commissioner Costello
Commissioner DiGrazia
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 8, 1970.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CIVIC CENTER PLAZA GARAGE:

Mr. Arthur S. Becker, Director, Parking Authority, asked for the Commission's consent to the extension of the City's lease with the San Francisco Civic Plaza Parking Corporation, which terminates February 28, 1970, for the operation of the Civic Center Plaza Garage for a period of five years at an annual rental of $285,000 with an option by the City to renew for an additional five years at a rental to be mutually agreed upon at the time of execution of such option.

Mr. Becker stated that the terms of the lease had been reviewed and approved by the Controller, the Chief Administrative Officer, and the Director of Property.

In response to an inquiry by Commissioner Choppelas, Mr. Roland Henning, Deputy City Attorney, remarked that the lease presently being considered was entirely different from the Union Square Garage lease inasmuch as the indebtedness of the latter had been completely retired, and that there were no outstanding bonds.

According to Mr. Henning, the non-profit corporation, the San Francisco Civic Plaza Corporation, was organized for the construction of the garage and issued bonds for payment of the construction cost.

The City and the non-profit corporation entered into a lease for a period of 50 years, with the non-profit corporation leasing the garage back to the City for a period of ten years at an annual rental of $325,000, which lease will expire on February 28, 1970.

Mr. Henning stated that the non-profit corporation is desirous of extending the City lease for an additional period of five years at an annual rental of $285,000, inasmuch as this amount would be sufficient to meet the debt service and incidental costs to the Corporation, and permit the continuation of the operation of this garage.

Mr. Henning further stated that once this garage is paid for it will be the property of the Recreation and Park Commission, and the proposed extension was beneficial to this Commission and to the City.

General discussion followed, during which numerous questions were asked about the possibility of increasing the rates in the garage for additional revenue, which, according to Mr. Becker, would not be practical, etc.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. CIVIC CENTER PLAZA GARAGE: (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8213

RESOLVED, that this Commission does hereby refer the matter of the extension of the Civic Center Plaza Garage's City lease to a committee which is given full power, after a complete review of the facts involved, to approve said extension and to authorize the execution of said extension documents by the President and the Secretary of the Recreation and Park Commission.

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Vice President Thomas then appointed Commissioner Stendell and Commissioner Choppelas to serve on this Committee, with the understanding that a decision will be made on or before Wednesday, January 28, 1970.

* * * * *

2. STRYBING ARBORETUM- JOHN MUIR NATURE TRAIL:

Mr. Roy Hudson, Director of the Strybing Arboretum presented the plan for the construction of the John Muir Nature Trail in the Arboretum, which had been prepared by Eckbo, Dean, Austin and Williams, at the request of the Strybing Arboretum Society.

Mr. Hudson stated that a pledge had been received from the San Francisco Foundation for $40,000 and another from the Lucie Stern Foundation for $6,000 providing, that matching funds will be provided by the City.

Mr. Hudson further stated that the cost, as estimated by the architects, is $130,000 and suggested that an expenditure from the Fuhrman Bequest Fund, in the amount of $84,000 be authorized for this purpose.

Mrs. Cabot Brown, representing the Strybing Arboretum Society, expressed her organization's approval of the plan and urged that the expenditure be approved.

Commissioner McAteer mentioned that the Fuhrman Bequest Funds could be used only for the "further adornment of Golden Gate Park" and that the Controller had agreed that these funds could be legally used for the construction of the John Muir Trail.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

2. STRYBING ARBORETUM-JOHN MUIR NATURE TRAIL: (CONTINUED)

RESOLUTION NO. 8214

RESOLVED, that this Commission does hereby approve the preliminary plan for the John Muir Nature Trail, prepared by Eckbo, Dean, Austin and Williams; and

FURTHER RESOLVED, that an expenditure of $84,000 from the Fuhrman Bequest Fund, to be used toward the construction and completion of this project, is also approved.

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3. STRYBING ARBORETUM - SUNSET MAGAZINE DEMONSTRATION GARDENS - FINAL PLANS:

Following a presentation by Mr. Roy Hudson, Director of the Strybing Arboretum, and on motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8215

RESOLVED, that this Commission does hereby approve the final plans of the Sunset Magazine Demonstration Gardens to be constructed in the Strybing Arboretum in Golden Gate Park.

* * * * *

4. CANDLESTICK PARK - REPORT BY THOMAS GRAY:

Mr. Thomas Gray, Promotor of Candlestick Park, reported that the work at Candlestick Park was progressing; that the movable seats would not be ready by the summer as originally planned; that there had been a delay, but that new plans and specifications were being prepared; and that according to advice from the City Attorney, it was not advisable to enter into any rental contracts for the use of Candlestick until the expansion had been completed.

Mr. Gray stated that the matter of the scoreboard was being reviewed with the Purchaser of Supplies, and that it was anticipated that the revenue from same will be approximately $75,000 a year.

.....

Commissioner Stendell reported that Phase I is going ahead according to schedule and that Phase I-A (the movable seats) should be completed by October 1, 1970. Commissioner Stendell complimented Mr. Gray for the fine work he is doing in coordinating the details of the Candlestick Park projects.

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5. SIGMUND STERN GROVE:

On the recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8216

RESOLVED, that this Commission does hereby approve the plans prepared by the Bureau of Architecture, Department of Public Works, for the stage and storage area at Sigmund Stern Grove.

* * * * *

6. 1970-71 BUDGET:

The General Manager reported that the Commission Committee had met and that there had been some revisions in the staff's recommendation which had been forwarded to each Commissioner.

Commissioner Stendell expressed appreciation to the staff for the preparation of the budget and made the following suggestions:

1. That efforts be made to transfer and reassign employees within the Recreation and Park Department wherever possible in lieu of additional employees.

2. That the Department contract 75% of repairs and maintenance items.

3. That all automotive and mechanical equipment for 1970-71 be leased.

Commissioner Choppelas noted that included in the revisions was a reduction of $67,945 in the Recreation Center for the Handicapped program and stated his objections to this cut.

Mrs. Dolores Elliot and Mr. David Elgart, representing the Recreation Center for the Handicapped, stated that any substantial reduction such as this will force the Center to close.

The General Manager stated that the Staff had made a thorough review of the various budget items; that positions had been cut; that equipment had been cut; and that in his opinion there was no question about the importance of the Recreation Center for the Handicapped but that there was a question as to whether the operation should be under Recreation and Park instead of the Health Department or the Board of Education.

Mr. Caverly remarked that it is his suggestion that this matter be considered when the proposed plan for action is initiated.

Commissioner McAteer opposed any cut in the Handicapped Program.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SIGMUND STERN GROVE:

On the recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8216

RESOLVED, that this Commission does hereby approve the plans prepared by the Bureau of Architecture, Department of Public Works, for the stage and storage area at Sigmund Stern Grove.

* * * * *

6. 1970-71 BUDGET:

The General Manager reported that the Commission Committee had met and that there had been some revisions in the staff's recommendation which had been forwarded to each Commissioner.

Commissioner Stendell expressed appreciation to the staff for the preparation of the budget and made the following suggestions:

1. That efforts be made to transfer and reassign employees within the Recreation and Park Department wherever possible in lieu of additional employees.

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3. That all automotive and mechanical equipment for 1970-71 be leased.

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Mrs. Dolores Elliot and Mr. David Elgart, representing the Recreation Center for the Handicapped, stated that any substantial reduction such as this will force the Center to close.

The General Manager stated that the Staff had made a thorough review of the various budget items; that positions had been cut; that equipment had been cut; and that in his opinion there was no question about the importance of the Recreation Center for the Handicapped but that there was a question as to whether the operation should be under Recreation and Park instead of the Health Department or the Board of Education.

Mr. Caverly remarked that it is his suggestion that this matter be considered when the proposed plan for action is initiated.

Commissioner McAteer opposed any cut in the Handicapped Program.

(CONTINUED)

6. 1970-71 BUDGET: (CONTINUED)

Following discussion, on motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8217

RESOLVED, that this Commission does hereby approve the revised 1970-71 Budget requests, as recommended by the Staff and by the Commission Committee, with the provision that the amount for the Recreation Center for the Handicapped remain at the original amount - $217,945.00 - and not be reduced to $150,000.00.

* * * * *

7. GOLF RATES:

Commissioner Costello referred to his report dated January 16, 1970, a copy of which had been sent to each member of the Commission, and stated that a meeting had been held on January 15, 1970, with golfers interested in special rates for older people; that all factors had been considered and had been reviewed with the Recreation staff, Mr. Al Dormody, Chairman, and other members of the Mayor's Golf Advisory Committee, and recommended the following:

"1. Holders of a San Francisco Golf Registration Card, who are 65 years of age and over, will play Harding Golf Course on weekdays at a special 50¢ fee.

2. To further accommodate the San Francisco resident golfer who has not reached age 65 a special scrip book for weekday play at Harding Golf Course can be purchased for $12.50, containing tickets for five rounds of golf at Harding. This scrip book will be issued only to holders of San Francisco Golf Registration Cards. It will be non-transferable, and have no expiration date."

Commissioner Costello remarked that the federal government, the State of California, and City of San Francisco had recognized 65 years of age as the eligibility age for special services.

Mr. Joe Ronco and Mr. Gene Howard, representing retired citizens, age 62-65, on Social Security Benefits, asked that this group be granted the same privileges enjoyed by Senior Citizens 65 years of age and over.

Mr. Kenneth Lewis and Mr. George Naganoma of the Mayor's Advisory Golf Committee opposed the issuance of scrip books because it would overload Harding.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

7. GOLF RATES: (CONTINUED)

RESOLUTION NO. 8218

RESOLVED, that this Commission does hereby approve and accept the report submitted by Commissioner Costello, dated January 16, 1970, with the following recommendations:

1. Holders of a San Francisco Golf Registration Card, who are 65 years of age and over, will play Harding Golf Course on weekdays at a special 50¢ fee.
2. To further accommodate the San Francisco resident golfer who has not reached age 65 a special scrip book for weekday play at Harding Golf Course can be purchased for $12.50, containing tickets for five rounds of golf at Harding. This scrip book will be issued only to holders of San Francisco Golf Registration Cards. It will be non-transferable, and have no expiration date.

* * * * *

8. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8219

RESOLVED, that this Commission does hereby authorize attendance of the General Manager and other members of the staff at a Youth Conference which will be held at the CYO Camp, Russian River, February 13 - 15, 1970; and

FURTHER RESOLVED, that payment of expenses for same is approved, if funds are available for this purpose.

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9. GOLDEN GATE PARK-GOLF COURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8220

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to conduct the 20th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the weekends of July 11-12; 18-19; 25-26, and on Sunday, August 2, 1970.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. LE ROY SINDELL BEQUEST FUND-EXPENDITURE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8221

RESOLVED, that this Commission does hereby approve an expenditure of $170.00 from the LeRoy Sindell Bequest Fund for the installation of blackout shades on windows in the auditorium of the Golden Gate Park Senior Center.

* * * * *

11. SAN FRANCISCO ZOO:

At the request of Commissioner Dominguez, her report on proposed admission fees at the Zoo was postponed until the next meeting.

* * * * *

12. GOLDEN GATE PARK-PLAQUE FOR STATUE OF ROBERT BURNS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8222

RESOLVED, that this Commission does hereby accept the offer of the Caledonian Club of San Francisco to replace the plaque missing from the statue of Robert Burns in Golden Gate Park, at an estimated cost of $700.00; and

FURTHER RESOLVED, that a letter of thanks be sent by the Secretary to the donor.

* * * * *

13. MINI-PARKS - WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8223

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

Work Order to the Real Estate Department, in the amount of $10,000, for appraisal, title search and other services incidental to the Mini-Park Program.

* * * * *

14. MINI-PARK PROGRAM:

At the request of the General Manager, presentation of the report on the Mini-Park Program by Mr. Thomas Malloy was postponed until the next meeting.

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the request of San Francisco Convention and Visitors Bureau for permission to present a program in Union Square on Saturday, February 7, 1970, at 12 noon, to launch the celebration of the Chinese New Year, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Bay Area Zionist Council to present a special program at the Music Concourse on Sunday, April 26, 1970, in conjunction with the regular band concert, was approved.

* * * * *

3. CONSERVATORY VALLEY-FLORAL PLAQUE:

The requests for the floral plaque for the month of March were then considered.

The Superintendent of Parks, Mr. Frank Foehr, mentioned that the time would be very limited, because of the work entailed in preparing the plaque for the Centennial of Golden Gate Park, which will be displayed for several months commencing the latter part of March.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the request of the California Dental Association for the floral plaque to commemorate their centennial was approved.

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FINANCIAL
TRANSACTIONS:

1. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8224

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:	For:
Edward J. Maurer and Noal R. Gray 667 Howard Street San Francisco, Calif. 94105	Full settlement of claim for broken window at or near 503 Moultrie Street (Bernal Hts. Playground) Date: 10/21/69 Amount: $18.49

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2. REQUEST FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8225

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

(A) REFUND - MARINA YACHT HARBOR RENT:

To: Frederick F. Griffith
P. O. Box 26365
San Francisco, Calif. 94126

For: Refund of unused portion of mooring fee from December 13, 1969 to December 31, 1969, at Marina Yacht Harbor.
Amount .... $ 24.50

(B) PAYMENT - 4TH QUARTER SALES TAX:

To: State Board of Equalization
Sales Tax Division
Sacramento, Calif. 95801

For: Sales and Use Tax for 4th Quarter (Oct. 1, 1969 - Dec. 31, 1969)
Amount $261.59

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(CONTINUED)

3. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8226

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of January, 1970.

Funds available in Appropriation 9.651.298.001.000
Amount $10,417.00

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4. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8227

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period January 16, 1970 to January 31, 1970.
Amount $1,000.00

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5. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8228

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97465 through T97512, made by the General Manager and certified by the Secretary during the period from November 22, 1969 through January 14, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENT:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8229

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Progress Payment No. 5 to John S. Bolles, a California Corporation, for work completed to January 8, 1970, earned $255,470 of net contract for $433,000.

Appropriation No. 8.445.995.000.870
Amount $38,970.00

* * * * *

7. WORK ORDER:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8230

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To Department of Public Works for inspection work during construction of Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building.

Funds available in Appropriations 2.423.508.656,
4.423.507.656
6.423.508.656

Amount $16,000.00

* * * * *

8. AWARD OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8231

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to:

Huetgig & Schromm, Inc.

for construction RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building.

Funds available in Appropriations 2.423.508.565
4.423.507.656
6.423.508.656

Amount $443,308.00

* * * * *

RECESS FOR EXECUTIVE SESSION:

At the request of Vice President Thomas, the meeting was recessed at 4:30 P.M. for an executive session to discuss personnel matters.

.....

The meeting was reconvened at 4:45 P.M.

.....

Vice President Thomas then called for the election of officers.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, Commissioner Loris DiGrazia was unanimously elected President.

On motion of Commissioner Stendell, Commissioner Carmen Dominguez was unanimously elected Vice President.

* * * * *

RESOLUTION OF APPRECIATION-WALTER H. SHORENSTEIN:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8232

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of pronounced personal and civic loss the resignation of Walter H. Shorenstein, who has served most capably and diligently as a member of this Commission since July 5, 1966 and as its President since January 25, 1968; and

WHEREAS, tangible evidence of the benefits which have accrued to the Recreation and Park Department and to the City of San Francisco, is abundant in the programs and projects which have had his sponsorhip; and

WHEREAS, the marked ability, intelligence and personal spirit of civic-minded enterprise with which Walter Shorenstein has approached community problems, and the dedication, dignity, and vigor which have characterized all of his official acts have been notable manifestations of constructive public service with understanding and justice for all; and

WHEREAS, the regret which is inevitable upon the resignation of Walter Shorenstein is tempered by the knowledge that the Mayor has recognized his outstanding attributes and has appointed him Chairman of the important Bond Screening Committee; now, therefore, be it

(CONTINUED)

RESOLUTION OF APPRECIATION -
WALTER H. SHORENSTEIN:

(CONTINUED)

RESOLVED, that the members of this Commission do hereby express to Walter H. Shorenstein their sincere appreciation for his unsurpassed leadership, his loyalty, and his splendid cooperation; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Walter H. Shorenstein as a token of the very high esteem in which he is held by this Commission, with the sincere wish that he may continue to enjoy the fullest measure of health, happiness, and success in all his endeavors.

* * * * *

On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent service as Vice President.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Miss Linda Pupos, opposing construction of buildings in Golden Gate Park.

2. From Miraloma School Parent Teacher Association, stating that Mrs. Janie Redmond, Recreation Director, had been awarded a lifetime membership for doing an outstanding job at Miraloma Playground and working with the handicapped.

3. From the following, approving the renaming of Candlestick Park to honor "Lefty" O'Doul:

   Jack L. Markle
   Mr. and Mrs. Walter Stone

4. From the following objecting to the renaming of Candlestick Park:

   Ed Arnold
   Leonard [illegible]. Ransom

* * * * *

ADJOURNMENT: 5 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California

February 11, 1970

The Four Hundred Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on February 11, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL:	President DiGrazia Commissioner McAteer Commissioner Stendell Commissioner Thomas
ABSENT:	Vice President Dominguez Commissioner Choppelas Commissioner Costello

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 22, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO FORTY NINERS- INCREASE IN ADMISSION PRICES:

Mr. Lou Spadia, President of the San Francisco Forty Niners, referred to his request for an increase in admission prices commencing with the 1970 Season, which he stated was necessary because of his inability to compete equitably with competition on account of the low prices being charged here.

Mr. Spadia referred to prices being charged by other professional groups throughout the nation all of which were higher than the present Forty Niner prices.

In response to an inquiry by President DiGrazia Mr. Spadia stated that the $8.00 price for the Premium Box (Promenade) Seats will apply to Candlestick Park only.

Mr. Spadia also remarked that 1500 seats will continue to be provided weekly for children at a charge of 50¢.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8233

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to increase prices of tickets to the Forty-Niner games, commencing with the 1970 season, as follows:

Reserved seats - $6.50
General Admission- $4.50, with the
provision that the price for Premium Box (Promenade) Seats shall be $8.00 when said seats are available for sale to the public at Candlestick Park.

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(CONTINUED)

2. ACCEPTANCE OF GIFT OF "PLAYMOBILE " FROM THE GUARDSMEN:

The General Manager, Mr. Joseph Caverly, reported that the Guardsmen had offered to provide funds not to exceed $12,000.00 for the purpose of acquiring and equiping a van for use as a "Playmobile", which will be taken to areas where there are no recreation facilities and will be placed in church lots, on streets and other places which are available for such use.

Mr. Caverly stated that the "Playmobile" will be equipped with a trampoline, games such as ping pong, tether-ball, etc., and materials for arts and crafts. Mr. Caverly remarked that this will be a welcome addition to the Department's Summer Program and expressed his gratitude to the Guardsmen for this generous offer.

Mr. John Stark , representing the Guardsmen, stated that his organization was very pleased to offer the gift; that the members were enthusiastic about the concept of the "Playmobile"; and asked the Commission to indicate its willingness to use the vehicle for the purpose for which it is intended for a period of at least ten (10) years.

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8234

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a "Playmobile" not to exceed $12,000.00 from the Guardsmen, with the provision that it is the desire of this Commission that said vehicle shall be used for the purpose for which it is intended for a period of at least ten (10) years; and

FURTHER RESOLVED, that execution of an agreement by the General Manager and the Secretary with the Guardsmen to be prepared by the City Attorney's office for use of the "Playmobile" is also approved.

* * * * *

3. IN-SERVICE TRAINING PROGRAM OF THE CITY OF OSAKA:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8235

RESOLVED, that this Commission does hereby approve the request of Mayor Kaoru Chuma of Osaka, forwarded by Mayor Alioto, that permission be granted to Mr. Kenichi Miyazaki to study and work without pay with members of the Park Staff for a period of three months as part of in-service training program of the City of Osaka, San Francisco's sister City in Japan.

* * * * *

4. HALL OF FLOWERS:

Mr. Jan Eric Horne, representing Bay Area Review Course, referred to his request for the use of the Hall of Flowers for fifty sessions during the months of June, July and August, at a reduced rate.

Mr. Hudson explained that the Course is to be given to students preparing for the State Bar Examination. According to Mr. Hudson this guaranteed revenue would be very beneficial and stated that there was little or no activity at the Hall of Flowers during the summer months.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8236

RESOLVED, that this Commission does hereby grant permission to the Bay Area Review Course to use the Hall of Flowers for a minimum of fifty (50) sessions during June, July and August, 1970, at a reduced rate of $50 per session for the gallery(Group I Rate) and corresponding fees for any other facility needed.

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5. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8237

RESOLVED, that this Commission does hereby approve the attendance of Ronald T. Reuther, Director of Zoo, at Board Meeting of American Association of Zoological Parks and Aquariums to be held in Washington, D. C., February 13 through February 15, 1970, with the understanding that expenses for same will be provided by the San Francisco Zoological Society.

* * * * *

6. ALAMO SQUARE-REVOCABLE PERMIT TO P.G. AND E.CO.:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8238

RESOLVED, that this Commission does hereby grant permission to Pacific Gas and Electric Company to reset an existing pole and install underground electric conduit and cable in Alamo Square, as indicated on Drawing No. 1-6847.

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7. ESTATE OF LeROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8239

RESOLVED, that this Commission does hereby accept a check in the amount of $122.25, payable to Golden Gate Park Senior Recreation Center, which represents a pro-rata distribution of funds collected during quarter ending, December 31, 1969, from the estate of LeRoy J. Sindell, Sr.

* * * * *

8. FILM-RECREATION AND PARK FACILITIES:

Mr. Joseph Caverly, General Manager, reported that the California State Automobile Association had prepared an excellent film showing Recreation and Park Department facilities and projects as a public service; that the film had been seen by members of the Staff and Commissioner McAteer, and it was agreed by all that it was very worthwhile. Mr. Caverly stated that the film, including a sound track, could be made available to us by the California State Automobile Association at a cost of approximately $1,005.00, and that it would be most appropriate to show such a film in connection with the Centennial celebration of Golden Gate Park.

Discussion followed, during which it was agreed by all Commissioners present that such a film would be worth while and beneficial to the Department.

At the suggestion of Commissioner Stendell, President DiGrazai asked the General Manager to investigate the availability of funds for the purchase of the film and requested that a report be submitted to the Commission at a later date.

* * * * *

9. SUPPLEMENTAL APPROPRIATION-$10,909.00:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8240

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $10,909 for the payment of a 10% premium to employees whose duties require exposure to raw sewage.

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10. SUPPLEMENTAL APPROPRIATION-$9,708:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8241

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $9,708.00 to provide additional funds required for feeding of animals at the San Francisco Zoological Gardens.

* * * * *

11. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8242

RESOLVED, that this Commission does hereby approve the request of Sacred Heart High School for the use of Kezar Pavilion on the night of March 16, 1970 for a benefit basketball game between Sacred Heart High School faculty and the K.Y.A. Oneders, at a rental fee of $50.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

12. KEZAR PAVILION:

On recommendation of the General Manager, and motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8243

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc.for the following Sunday dates at Kezar Pavilion for the 1970 Roller Derby Season, at a rental fee of $250 per day or 10% of the gross ticket sales, whichever is higher:

April 26
May 3-10-17-24-31
June 7-14-21-28
July 5-12-19-26
August 2-9-16-23-30
September 6-13-20-27; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

13. CANDLESTICK PARK SCOREBOARD:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8244

RESOLVED, that this Commission does hereby approve agreements with the following, for leasing advertising space on existing Candlestick Park Scoreboard, for a period of one (1) year:

	Amount:
United California Bank	$15,000
Coca Cola Company	12,000
Standard Oil Company	12,000; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute said agreements.

* * * * *

14. GOLF RATES FOR JUNIORS:

The Superintendent of Recreation, Mr. Edward A. McDevitt, in the absence of Commissioner Costello, stated that the matter of non-resident student golf fees had been thoroughly reviewed and studied by Commission Committee and Staff; that it was the feeling of the Committee and Staff that there should be an additional charge for non-resident students; and the following rates were recommended for non-resident students and juniors under 18 years of age:

	Monthly Card:	Sharp Park Surcharge:	McLaren Surcharge:
SCHOOL TERM	$7.50	.50	.25

Good weekdays only after 3 p.m.,PST-4 P.M.,DST.
No Reservations.

	Monthly Card:	Sharp Park Surcharge:	McLaren Surcharge:
VACATION MONTHS	$10.00	.75	.25

Good weekdays only. Monthly June, July, August.
No Reservations.

	Monthly Card:	Sharp Park Surcharge:	McLaren Surcharge:
HIGH SCHOOL GOLF	$7.50	.50	.25

Good for team matches weekdays only. Tee-off between 2:30 P.M. and 3:30 P.M., PST. Schedule of team matches are to be arranged with Golf Course Supervisor

.....

Mr. Phillip M. Palen of Crestmoor High School, San Bruno, expressed his objection to the proposed 50¢ fee charged for students at Sharp Park.

Mr. Charles E. Vincent, Director of Parks, Daly City, stated that he had no objection to the proposed fee.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

14. GOLF RATES FOR JUNIORS: (CONTINUED)

RESOLUTION NO. 8245

RESOLVED, that this Commission does hereby approve the following fees for non-resident students and juniors under 18 years of age at Sharp Park and McLaren Park Golf Courses:

	Monthly Card:	Sharp Park Surcharge:	McLaren Park Surcharge
SCHOOL TERM	$7.50	.50	.25

Good weekdays only after 3 P.M.,PST-4P.M.,DST.
No Reservations

VACATION MONTHS	$10.00	.75	.25

Good weekdays only. Monthly June, July, August.
No Reservations.

HIGH SCHOOL GOLF	$7.50	.50	.25

Good for team matches weekdays only. Tee-off between 2:30 P.M. and 3:30 P.M., PST. Schedule of team matches are to be arranged with Golf Course Supervisor in advance.

....

Mr. James Roman, of Oceana High School, Pacifica, expressed his thanks to the Commission for its action in establishing these fees.

* * * * *

15. SOUTH OF MARKET PARK COMMITTEE:

Miss Elizabeth Finn, representing the South of Market Park Committee, gave a history of the Recreation and Park Department Services in the South of Market area since the closing of Father Crowley Playground and outlined the following basic requests of the Committee:

I. INDOOR FACILITIES
  Community Suggestions
    Rent a storefront or warehouse.

    Install a temporary structure on Bessie Carmichael Playground or on a rented empty lot.

    At South Park: Subsidize space by participating in rent for South Park Community Center.

II. PERSONNEL

    3 Full-time Recreation Directors
    1 Part-time Recreation Director

15. SOUTH OF MARKET PARK COMMITTEE: (CONTINUED)

III. MINI-PARKS - larger mini-park to be utilized for outdoor activities by recreation director.

Sumner Street mini-park(rental should continue and be properly maintained)

Acquisition of Langton-Howard Street site.

Rent a mini-park site or an indoor facility with the unused part of mini-park rental money appearing in the 1969-1970 Budget.

IV. SOUTH PARK
Replacement of antique facilities with modern facilities, including restrooms, outdoor lighting at rear of South Park Community Center and in the park, swimming pool comparable to Garfield Pool suitable for serving entire South of Market area and the employment of neighborhood persons for the purpose of improving their skills in all construction and rehabilitation that occurs in the South of Market.

V. PORTABLE PLAY EQUIPMENT
Supplementary play equipment at Bessie Carmichael School;
Install on rented mini-site;
Install on closed off street in Ninth Street area;
Install at South Park.

VI. ADDITIONAL SUPPLIES AND EQUIPMENT

.....

Mr. Joseph Caverly acknowledged the need for recreation services in the South of Market area because of lack of funds and lack of facilities. Mr. Caverly remarked that at the direction of the Mayor, budget requests were limited but that a request had been submitted for $80,000 for the rehabilitation of South Park; and referred to its supplemental appropriation in the amount of $148,324 to provide funds for the 1970 Summer Special Program, which includes portable playground equipment and swimming pools which will be helpful in this area. Also, the "Playmobile" donated by the Guardsmen will be useful.

At the request of Mr. Caverly, Mr. Thomas Malloy stated that the Board of Supervisors had adopted a resolution on Monday approving acquisition of property at Langton and Howard Streets for the mini-park but that it was questionable if the property would be available for use during the summer.

Mr. Caverly also mentioned that he was working with the Board of Education in an attempt to provide additional services at the Bessie Carmichael School and that he believed St. Joseph's School play area will be made available during the summer.

15. SOUTH OF MARKET PARK COMMITTEE: (CONTINUED)

Miss Judy Erickson suggested that a quonset hut be obtained for placement on the Bessie Carmichael School playground and emphasized the importance of providing recreation in this section of the City.

Sister Bernice of St. Joseph's School stated that her school will be open during the summer and expressed her continued interest in acquiring a large park in the South of Market area.

....

President DiGrazia agreed that the situation,as described, is critical and stated he would refer the matter to Committee and Staff, with the request that it be given serious study and that a report be submitted to the Commission as soon as possible, giving the answers to questions presented at this meeting.

* * * * *

16. LETTER OF CONGRATULATIONS TO POLICE CHIEF AL NELDER:

On motion of Commissioner McAteer, the Secretary was requested to write a letter of congratulations to Police Chief Al Nelder with the assurance of the Department's cooperation.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following requests were approved:

A. Request of the Zion Lutheran Church for use of the Music Concourse in Golden Gate Park for the Lutheran-Inter-Church Committee for the Fifth Annual Sunrise Service on Sunday, March 29, 1970.

B. Request of the Netherlands National Tourist Office for permission to present a special concert in the Music Concourse in Golden Gate Park on Sunday, April 19, 1970 to observe Netherlands Day in conjunction with the regular band concert.

C. Request of the Polish-American Congress to to present a special program at the Music Concourse on Sunday, May 3, 1970 in conjunction with the regular band concert.

REQUESTS: (CONTINUED)

1. MUSIC CONCOURSE: (CONTINUED)

D. Request of the British Consulate-General for permission to present a special concert at the Music Concourse in Golden Gate Park on Sunday, May 10, 1970 for the opening ceremenies of John McLaren Week in conjunction with the Centennial Celebration.

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2. UNION SQUARE:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following requests were granted:

A. Ratification of approval of request of the Citizen's Committee for the San Francisco-Taipei Sister City Affiliation for presentation of a special program at Union Square on Tuesday, February 3, 1970, from 12 Noon until 1:30 P.M. to initiate "China Week".

B. Request of the Salvation Army for permission to conduct traditional non-denominational Holy Week Services in Union Square from Monday, March 23 through Friday, March 27, 1970 - from 12 Noon to 12:30 P.M.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8246

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. To-John S. Bolles, a California Corporation
For-Work completed to January 15, 1970, earned $257,359.56 of net contract for $433,000.00.
Appropriation 8.445.995.000.870.
AMOUNT. $1,889.58

B. MUSIC CONCOURSE-GOLDEN GATE PARK CONCERTS-CERT. NO. 2087:
To-Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending, January 31, 1970, earned $28,548.93 of net contract for $53,300.00.
Appropriation 9.651.200.000.010.
AMOUNT. $2,245.60

C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 2176:
To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending, January 31, 1970, earned $4,305.00 of net contract for $8,100.00.
Appropriation 9.651.200.000.020.
AMOUNT. $615.00

D. To-THOMAS GRAY, Promotion Director, Candlestick Park for period February 1, 1970 through February 15, 1970.
AMOUNT. $1,000.00

E. Payment No. 4 to DeNarde Construction Company for work completed to January 31, 1970 under Contract RP 397A Improvement and Extension of Marina Small Craft Harbor Improvement and Extension, Replacement of Existing Seawall.
Funds available in Appropriation 8.445.995.000.010
(Contract Amount $243,000)
AMOUNT OF PAYMENT. $35,010.00

F. Second Payment to J. Francis Ward, Architect, for plans and specifications for Mansell-University Development, John McLaren Park, subject to approval of plans by the State. (Funded by State Grant.)

AMOUNT. $7,300.00

(The total amount of contract - $13,500.00, total amount earned - $10,800.00.)

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FINANCIAL TRANSACTIONS: (CONTINUED)

2. DAMAGE CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8247

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Frank T. Soon 435-18th Ave. San Francisco, CA 94118	Full settlement of claim for broken window at or near 435-18th Ave. (Argonne Playground)	9/9/69	$22.03

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3. TRANSFER OF FUNDS-CAMP MATHER:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8248

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of $2,542.00 from the appropriation for Subsistence, to Contractual Services required for operation of Camp Mather from May 18, 1970 to June 30, 1970.

Contractual Services	
1-Work Order- Hospital Steward June 1970	$825.00
2-Laundry Service (May & June)	300.00
3-Transpoetation of Food & Supplies	1240.00
4-Travel Expenses	250.00
5-Subsistence for Work Crew (Evergreen Lodge)	851.00
Total Funds Needed	$3466.00
Total " Available	-924.00
Funds Requested.	$2542.00

Funds needed for foodstuffs (May & June)	$16,400.00
Funds available for foodstuffs)" " "	19,000.00
Surplus for transfer.	$2,600.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8249

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

(A) Request for Warrant in the amount of $2,715.00

To: Mary L. Rush and her Attorneys
Hoberg, Finger, Brown & Abramson
703 Market Street
San Francisco, California 94103

For: Judgment and costs in Superior Court action 579897. Occurrence on or about August 6, 1966 at or near the Children's Playground at Golden Gate Park in the merry-go-round area.

(B) Request for Warrant in the amount of $450.27

To: Herbert H. Smith and his Attorneys
Robert C. Bartlett II and Sal C. Balistreri
870 Market Street
San Francisco, California 94102

For: Judgment and costs in Municipal Court action No. 594 696. Occurrence March 20, 1967, at or near Great Highway and Balboa, San Francisco, California.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mrs. Frank Griesing, Branford, Connecticut, expressing her enjoyment of Golden Gate Park and the Zoo during a recent visit to San Francisco.
2. From Mrs. M. de Jesus, commending the gardeners at Ocean View Playground for their excellent work.
3. From Mr. Peter Tamony, protesting a change of the name of Candlestick Park to honor an individual.

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ADJOURNMENT: 4:40 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

2/11/70

San Francisco, California

February 26, 1970

The Four Hundred Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 26, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL:
President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 11, 1970.

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COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS-LITTLE THEATER:

Commissioner Thomas referred to the plans which had been prepared by Mr. Vincent Raney, and expressed concern about the availability of funds for the construction of the Little Theater and about the fact that drapes were going to be installed instead of walls. Commissioner Thomas also mentioned the inadequate parking and stated that there was no provision for exterior lighting or for heat.

Commissioner Thomas remarked that it was the hope of those interested in the Theater that it would be ready for use for the Film Festibal which will be held in October; and stated that the plans will have to be approved by the State of California, pursuant to our agreement with the State before construction can start. Commissioner Thomas reported that $251,634 remained in the Bond Fund Account which together with the gift of $250,000 offered by Mr. Walter Johnson totaled $501,634 which was the amount of Mr. Raney's cost estimate. Commissioner Thomas asked if inspection fees and administrative costs of the Department of Public Works had been included in the cost estimate. Mr. Raney stated that $15,000 had been included which Mr. Hugh Hiatt, Assistant City Architect, remarked was only a minimal amount.

Commissioner Stendell expressed concern about the roof of the building, the acoustics, the management, maintenance and insurance. Commissioner Stendell stated that a theater which would be suitable for showing films would not necessarily be suitable for the performing arts and that if a theater is for multiple use it should be complete.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. PALACE OF FINE ARTS-LITTLE THEATER:

(continued)

Mr. Walter Johnson stated that the Mayor is eager to have the theater ready for the Film Festival and that the architect has stated that the construction can be completed by October.

Mr. Johnson expressed his approval of the plan and remarked that there is enough money except for some refinements which may be added at a later date; and stated that there will be no cost to the City other than maintenance.

Mr. Spencer Beman, Vice President of the Lamplighters-Opera West Foundation, spoke in favor of the proposed theater and pledged the use of his organization's supply of lighting equipment to the Little Theater. Mr. Beman said that the Ballet Guild would also contribute their equipment.

According to Mr. Raney, it is the intention of the Film Festival Committee to leave their equipment in the theater.

Mr. Jarod Clark of the Palace of Fine Arts League reported that the plan of Mr. Raney had been approved by many performing arts groups; and stated that if a theater is suitable for the performing arts it will also be suitable for a film theater.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed his approval of the plan.

Commissioner Thomas referred to a provision in the Agreement with the State of California, which provides that any charges, admission fees, collections or rentals received by the City for the services, benefits and accommodations to the general public and the rental of said property in connection with the Palace of Fine Arts shall be devoted by the City to the maintenance operation and continuance of said Palace of Fine Arts in accordance with the fiscal provisions of the Charter. In addition, according to Commissioner Thomas, any revenue over and above that needed for maintenance shall be deemed surplus and shall be paid to the State for deposit in the State Beach and Park Fund.

Following discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

1. PALACE OF FINE ARTS-LITTLE THEATER:

(continued)

RESOLUTION NO. 8250

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Vincent Raney, Architect, for the construction of a Little Theater within the Palace of Fine Arts, subject to the approval by the State of California acting by and through the Department of Parks and Recreation, Division of Beaches and Parks; and

FURTHER RESOLVED, that the preparation of working drawings is hereby authorized.

......

In response to an inquiry by Commissioner Stendell, Mr. Hugh Hiatt, Assistant City Architect, stated that the construction phase will take three or four months and that he doubted that the building will be completed by October 1, 1970.

Commissioner Stendell again mentioned the necessity of having funds to operate and maintain the Little Theater.

* * * * *

2. PALACE OF FINE ARTS-LITTLE THEATER-ACCEPTANCE OF GIFT:

Commissioner Thomas referred to Mr. Walter Johnson's letter of August 1, 1969, addressed to Mayor Alioto, in which he confirmed his original pledge to pay to the City and County of San Francisco the sum of $250,000 if and when a theater is built within the Palace of Fine Arts.

President DiGrazia acknowledged Mr. Johnson's presence at the meeting and expressed the Commission's thanks for his generous offer.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8251

RESOLVED, that this Commission does hereby accept a gift of $250,000 from Walter S. Johnson, which is to be used toward the construction of a Little Theater within the Palace of Fine Arts; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. GOLDEN GATE PARK-SENIOR CENTER WORK ORDER:

Mrs. Phyllis Kearney, representing the Economic Opportunity Council, questioned the legality of the Commission approving a Work Order to the Department of Public Works, at an estimated cost of $2,000 for a topographic site survey for the proposed Senior Citizens Center in Golden Gate Park because of a law suit filed by Ward Denman in connection with the LeRoy H. Vane bequest.

On motion of Vice President Dominguez, seconded by Commissioner Costello, consideration of the Work Order to the Department of Public Works for a topographic site survey for the proposed Senior Citizens Center in Golden Gate Park was postponed with the request that an opinion be obtained from the City Attorney's office as to the legality of approving this document because of the pending law suit.

* * * * *

4. MARINA SMALL CRAFT HARBOR-RESTAURANT:

Commissioner Thomas referred to the bids which had been submitted on May 27, 1969, for the construction, operation and maintenance of a restaurant at Marina Small Craft Harbor and recommended that the Commission accept the withdrawal of the bid of Messrs. John Kan, John Leonoudakis, William Kiriakis, and John F. Sullivan, and authorize the return of deposit of $5,000.00;and that the Commission reject the bid submitted by Restaurant Specialities, Inc., and authorize the return of $5,000.00; and also authorize the advertising of a new invitation for bids for a first class restaurant at the Harbor.

Miss Virginia Fusco, Secretary of the Marina Civic Improvement and Property Owners Association, Inc., read a letter dated February 25, 1970, addressed to the Commission, opposing the commercialization of the Marina Yacht Harbor, and urging that a survey be made as to the possibility of installing additional berths in the area that would be occupied by a restaurant and the required parking area.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolutions were adopted:

RESOLUTION NO. 8252

RESOLVED, that this Commission does hereby accept the withdrawal of the bid submitted by Messrs. John Kan, John Leonoudakis, William Kiriakis, and John F. Sullivan, on May 27, 1969; and

FURTHER RESOLVED, that this Commission does hereby reject the bid submitted by Restaurant Specialities, Inc., on May 27, 1969; and

(CONTINUED)

4. MARINA SMALL CRAFT HARBOR-RESTAURANT:
(continued)

RESOLUTION NO. 8252 (continued)

FURTHER RESOLVED, that this Commission does hereby authorize the return of deposits in the amount of $5,000.00 each to Messrs. John Kan, John Leonoudakis, William Kiriakis, John F. Sullivan and to Restaurant Specialities, Inc.

....

RESOLUTION NO. 8253

RESOLVED, that this Commission does hereby authorize the advertising of a new invitation for bids for the construction, operation and maintenance of a first class restaurant at the Marina Small Craft Harbor.

......

In reply to an inquiry by Mr. Barney Gould, Commissioner Thomas stated that it was his understanding that the specifications will include a provision for a "floating restaurant".

Mr. Paul Yuke, Business Manager, called Mr. Gould's attention to the fact that the City Planning Commission had specified that the restaurant must be a one story building.

Mr. Gould then mentioned that since any boat for use as a "floating restaurant" would be of greater height than one story he would not be able to submit a bid.

* * * * *

5. KEZAR STADIUM AND
KEZAR PAVILION:

Mr. Raymond Waller, President of Haight-Ashbury Neighborhood Council, read a letter dated February 26, 1970, addressed to the members of the Commission, strongly recommending that the proposed concerts at Kezar Stadium not be permitted.

Other residents of the Haight-Ashbury District -
Miss Helen Brown and
Mrs. Ann Guth
expressed their opposition to the proposed concerts.

Miss Starr Shulman of the Neighborhood Arts Program, Art Commission, expressed full support of the proposed series of rock concerts, stating that these programs properly managed are an essential part of the cultural and social life of the Bay Area Community.

Sgt. Galek of the San Francisco Police Department asked that the request under consideration be denied stating that from the Police Department's point of view events of this type have resulted in an increase in crimes, drug problems, parking problems and damage to trees, shrubs and property in Golden Gate Park.

5. KEZAR STADIUM AND KEZAR PAVILION:

(continued)

Mr. Paul Yuke, Business Manager, reported that he had checked with other jurisdictions throughout the State, where similar concerts had been held and that there had been no problems; that the particular groups which the R. A. H. Enterprises were sponsoring had not caused any disturbances.

Mrs. Hall, representing R. A. H. Enterprises, confirmed Mr. Yuke's remarks that there had been no problems as a result of the concerts.

Commissioner Costello and Commissioner Choppelas both stated that such concerts did not belong at Kezar and suggested that they be held elsewhere, either at Civic Auditorium or the Cow Palace.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8254

RESOLVED, that this Commission does hereby deny the request of the R. A. H. Enterprises of North Long Beach for the use of Kezar Pavilion and Kezar Stadium for the presentation of a series of pop concerts.

* * * * *

Following Action of the Commission, President DiGrazia suggested that the General Manager endeavor to assist Mrs. Hall in selecting another location for presentation of the concerts.

* * * * *

6. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8255

RESOLVED, that this Commission does hereby accept the following gifts to be used for construction of John Muir Nature Trail in Strybing Arboretum in Golden Gate Park:

From San Francisco Foundation	- $40,000
From Lucie Stern Foundation	- 6,000

* * * * *

7. SHARP PARK GOLF COURSE CAFE:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8256

RESOLVED, that this Commission does hereby grant a temporary permit to Mrs. Savilla Batey for operation of the Sharp Park Golf Course Cafe for a period of six (6) months, from March 3, 1970, to September 2, 1970, at a rental of 13¼% of the gross revenue with the provision that Union regulations as determined by the City and County of San Francisco will be adhered to by the permittee.

* * * * *

8. FLEISHHACKER SWIMMING POOL:

The General Manager referred to a letter from the Director of Public Works, dated February 10, 1970 stating that a portion of the supporting structure for the Salt Water Intake Line at Fleishhacker Swimming Pool had collapsed and that the planned 1970 swimming program may not be possible unless immediate action is taken.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8257

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of the Administrative Code that an emergency exists at the Fleishhacker Swimming Pool, and does request the Director of Public Works to accomplish the necessary work to restore the supporting structure in the most expeditious manner possible.

* * * * *

9. GOLDEN GATE PARK CENTENNIAL-RUGBY TOURNAMENT:

On the recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8258

RESOLVED, that this Commission does hereby approve the request of the San Francisco Rugby Club for the rental of Kezar Stadium on Sunday, April 26, 1970, for the championship games of the Golden Gate Park Centennial Rugby Tournament, at a rental of $500.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

9. GOLDEN GATE PARK CENTENNIAL-RUGBY TOURNAMENT: (continued)

In addition to the above action, on further motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Rugby Club for the use of the Golden Gate Park Polo Field on Friday and Saturday, April 24 and 25, 1970, was approved.

* * * * *

10. STRYBING BEQUEST FUND-EXPENDITURES:

On the recommendation of the General Manager, and motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8259

RESOLVED, that this Commission does hereby authorize expenditures from the Strybing Bequest Fund for the following items needed for replacement of plant labels stolen from Strybing Arboretum and Botanical Gardens:

1,000 Gravoflex beveled name plates -	$288.00
1,000 galvanized stakes	450.00
	$738.00
Tax.	36.90
TOTAL. . . .	$774.90

* * * * *

11. SUPPLEMENTAL APPROPRIATION -$900:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8260

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $900 from anticipated scoreboard advertising revenue for the purpose of making storm damage repairs to the scoreboard at Candlestick Park prior to the opening of the baseball season on April 7, 1970.

* * * * *

12. SUPPLEMENTAL APPROPRIATION-$60,000:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8261

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $60,000, as requested by the San Francisco City and County Employees Retirement System, to provide the funds necessary to pay workmen's compensation benefits for the remainder of the fiscal year 1969-70.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

13. AWARD OF CONTRACT RP 567:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8262

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Malott and Peterson-Grundy for construction of Contract RP 567, Cold Mix Resurfacing at five locations (Play Courts at Funston, Joseph Lee, Aptos, Ocean View and West Sunset Playgrounds), in the amount of $43,147.00. Funds available in Appropriation 9.447.701.656.000.

* * * * *

14. AWARD OF CONTRACT NO. 3147:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8263

RESOLVED, that this Commission does hereby approve the award of Contract No. 3147, as recommended by the Director of Public Works, to Trans-Western Construction Company for reconstruction of Stage and Storage Area, Sigmund Stern Grove, 19th Avenue and Sloat Boulevard, San Francisco, in the amount of $12,878. Funds available in Appropriation 9.447.708.656.000.

* * * * *

15. CAMP MATHER-1970 RATES AND DATES:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8264

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1970 Season at Camp Mather:

Rates for residents of San Francisco:

Adults -	$8.50 per day
10-17	4.50 per day
3-9	2.50 per day
Under 3	No charge

Rates for non-residents of San Francisco:

Adults -	$10.00 per day
Children:	
10-17	5.50 per day
3-9	3.00 per day
Under 3	No charge

Registration Fee:	Per Adult -$1, per child 50¢ (Same Rates as 1969)
Dates for season:	From June 13, 1970 To September 5, 1970

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. FILM-RECREATION AND PARK FACILITIES:

The General Manager, Mr. Joseph Caverly, again referred to the film of the Recreation and Park facilities that had been prepared by the California State Automobile Association and which was available at cost of $1,005.00.

Mr. Caverly stated that sufficient funds would soon be available from contributions which had been made for commercial filming in Golden Gate Park.

On motion of Commissioner Thomas, the General Manager was authorized to proceed at once to acquire the film from the California State Automobile Association.

* * * * *

REQUESTS:

1. EUREKA VALLEY PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the request for use of asphalt area of the upper terrace of Eureka Valley Playground on Friday, Saturday, and Sunday, April 17, 18 and 19, 1970, for a community festival sponsored by Most Holy Redeemer Parish, was approved.

* * * * *

2. MISSION DOLORES PARK:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of Committee on International Women's Day to hold a rally at Mission Dolores Park on Sunday, March 8, 1970, from 1 P.M. until 4 P.M., to champion equal rights for women, was not ratified and it was suggested that this event be held at the Civic Center Plaza instead.

Mr. Caverly stated this action was satisfactory to the Staff and that this applicant would be notified regarding the change in location.

* * * * *

3. CANDLESTICK PARK:

On motion of Vice President Dominguez, seconded by Commissioner Thomas the request of the Chief of Police for the free parking of buses transporting members of the School Safety Patrols to Candlestick Park on April 9, 1970, was approved.

* * * * *

4. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of the United Irish Societies of San Francisco to present a Robert Emmet Day Program at the Music Concourse on Sunday, March 1, 1970, in conjunction with the regular Sunday Band Concert, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PAYMENT REQUEST- HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8265

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of February, 1970.

Funds available in Appropriation 9.651.298.001.000
Amount. . . .$10,417.00

* * * * *

2. DAMAGE CLAIMS:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8266

RESOLVED, that this Commission, having been assured by the General Manager that the following claims are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Jesus Vigil 673 Shotwell St. San Francisco, CA 94110	Full settlement of claim for window breakage at or near 673 Shotwell St. (Folsom Playground)	7/11/69	$13.93
Walter N. Bakly 780-27th St. San Francisco, CA 94131	Full settlement of claim for window breakage at or near 780-27th Street) (Douglass Playground)	Sept.1969	$14.39

* * * * *

(CONTINUED)

FINANCIAL
TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

A. Request for warrant to:
Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For payment of Sharp Park Land Taxes 1969-70 second installment.

Funds available in Appropriation 9.651.800.000.000
(OE-870)
AMOUNT. $2,998.88

B. Request for warrant to:
Charles J. Pesce, Tax Collector
Tuolumne County
Room 201-Courthouse
Sonora, California 95370

For payment of Camp Mather Land Taxes 1969-70 second installment.

Funds available in Appropriation 9.659.800.000.000
(OE-870)
AMOUNT. $1,239.28

C. Request for warrant to: The Purchaser of Supplies for the Recreation and Park Department's share of the City and County's broad form money and securities insurance policy for the period September 7, 1969 through September 7, 1970.
AMOUNT. $750.00

* * * * *

4. PAYMENT TO THOMAS GRAY-
PROMOTION DIRECTOR-CANDLESTICK PARK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8268

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period February 16, 1970 through February 28, 1970.

AMOUNT. $1,000.00

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FINANCIAL
TRANSACTIONS: (CONTINUED)

5. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8269

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Bureau of Engineering, Division of Construction, for inspection and engineering work of Contract RP 567, Cold Mix Resurfacing at 5 locations. Funds available in Appropriation 9.447.701.656.000
AMOUNT. $1,500.00

B. Work Order to Bureau of Architecture for inspection and engineering work of Contract 3174, Restoration of Storage and Stage Area, Sigmund Stern Grove, 19th Avenue and Sloat Boulevard, San Francisco. Funds available in Appropriation 9.447.708.656.000
AMOUNT. $2,000.00

* * * * *

6. ENCUMBRANCE REQUESTS:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8270

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests to San Francisco Flower Show, Inc., for conducting the 1970 San Francisco County Fair and Flower Show:

(1)	Administrative Expense (Salary)	$3,600.00
(2)	Administrative Expense (Other)	$1,155.00
(3)	Rental of Public Address System	150.00
(4)	Publicity	1,550.00
(5)	Attendance Operations	1,400.00
(6)	Premiums	7,465.00
(7)	Exhibits	4,350.00

* * * * *

FINANCIAL
TRANSACTIONS: (CONTINUED)

7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8271

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds to provide funds for payments of judgments on requests for warrants to:

Mary L. Rush, and her attorneys. . .	$2,715.00
Herbert H. Smith, and his attorneys.	450.27
TOTAL AMOUNT.	$3,165.27

Appropriation 9.651.800.000.000 from Unalloted to Alloted.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Section American Society of Civil Engineers, stating that the Alvord Lake Concrete Bridge in Golden Gate Park has been designated as a National Historic Engineering Landmark by the National Board of Directors, American Society of Civil Engineers.

2. From East Bay Regional Park District, thanking Mr. Edward A. McDevitt for tour of bicycle trails and information regarding same.

3. From Mr. Frank Curley, expressing appreciation for provision for "Wheel Chair Haven" at Candlestick Park.

4. From Miss Helene Harker, commenting on her enjoyment of a recent visit to the Josephine D. Randall Junior Museum.

5. From California Dental Association, expressing appreciation for floral plaque in Conservatory Valley, Golden Gate Park, and thanking the Recreation and Park Commission for granting them this courtesy during the Centennial year.

* * * * *

ADJOURNMENT: 4:20 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California

March 12, 1970

The Four Hundred Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 12, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 26, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SUPPLEMENTAL BUDGET 1970-1971:

Mr. Paul Yuke, Business Manager, stated that the following items had been recommended by the Staff for inclusion in the Supplemental Budget for the fiscal year 1970-71:

Contractual services, Lake Merced Sport Fishing	$1,800
Permanent salaries - addition of two full-time Recreation Directors for assignment to the South of Market Area - - - - - - - - - - -	$16,464

Mr. Yuke explained that the regular patrolman at Lake Merced is working at $600 per month and it is now recommended that his salary be increased to $750 per month. Mr. Yuke stated that the patrol service is provided through contractual arrangement with the District Council No. 7 of the Associated Sportsmen of California.

Mr. Julius von Nostitz of District Council No. 7, who was present at the meeting, remarked that the present patrolman is one of the best workers that the District Council has employed for this work and urged that funds be provided for an increase in salary.

Commissioner Thomas moved, seconded by Commissioner Choppelas, that $1800 be included in the Supplemental Budget for additional contractual services, Lake Merced Sport Fishing.

(CONTINUED) 3/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. SUPPLEMENTAL BUDGET 1970-1971: (continued)

The General Manager, Mr. Joseph Caverly, then referred to the item for the South of Market area, and stated that a full review had been made of the South of Market Park Committee's outline of recreational needs and recommendations for the neighborhood, in accordance with the request of the Commission at its meeting of February 11, 1970.

At the request of Mr. Caverly, Mr. Edward A. McDevitt, Superintendent of Recreation, expressed the staff's realization of the critical need for increased recreational services in the South of Market community, and stated that there are only two areas at present, namely South Park and Bessie Carmichael School; that the Department provides a part time Recreation Director for South Park and a part time Director, who works at large; that the School Department provides a Recreation Director for after-school hours and Saturdays at Bessie Carmichael but that such leadership was inadequate to take care of the great need for services.

Mr. McDevitt recommended that the Commission approve the Supplemental Budget request for two full time Recreation Directors.

In addition, Mr. McDevitt recommended that efforts be made to lease the Langton-Howard Street prior to the summer vacation, using funds that are available; that the new playmobile be assigned for at least one quarter of its use in the South of Market District; and that if the Department is successful in obtaining a portable swimming pool, it be located at either Bessie Carmichael School or St. Joseph's School in co-operation with the Board of Education or the Sisters of St. Joseph's School.

Mr. McDevitt stated that the installation of a temporary structure on the Bessie Carmichael Playground rests with the Board of Education and is under discussion with the School Department at this time; that in order to provide adequate recreation supplies and equipment, the Department is requesting such items in the Special Summer Recreation Program Supplemental Appropriation, which is presently in the Mayor's office.

According to Mr. McDevitt, these proposed services will materially improve conditions but will in no way provide the kind of recreation community life which would have been realized if the November Bond Issue, which included a large park to replace Father Crowley Playground, had passed.

In response to an inquiry by Miss Elizabeth Finn, Mr. Yuke stated that the funds for the proposed employments would not be available until July 1st.

In response to an inquiry by Miss Judy Erickson, Mr. Tom Malloy stated that the Real Estate Department was presently investigating the possibility of renting the property at Langton and Howard Streets.

In response to another question by Miss Finn, Mr. Caverly remarked that there was no reason why the playmobile and the portable swimming pool could not be used on a year round basis.

1. SUPPLEMENTAL BUDGET 1970-1971: (continued)

Commissioner Choppelas moved, seconded by Vice President Dominguez, that a request for $16,464 for two full time Recreation Directors for assignment to the South of Market Area be included in the 1970-1971 Supplemental Budget.

Pursuant to the above motions the following resolution was adopted:

RESOLUTION NO. 8272

RESOLVED, that this Commission does hereby approve the following Supplemental Budget requests for the fiscal year 1970-71:

Contractual services, Lake Merced Sport Fishing-	$1800
Permanent Salaries- addition of two full time Recreation Directors for assignment to the South of Market area - - - - - - - - - - -	$16,464
Total - - - - - -	$18,264

* * * * *

2. CANDLESTICK PARK EXPANSION-PHASE II:

Commissioner Stendell reported that the Committee had reviewed the plans and specifications of Phase II Expansion of Candlestick Park and found them satisfactory; that Resolution No. 167-69, provides that final drawings, cost estimates and legal documents shall be submitted to the Recreation and Park Commission and the Board of Supervisors for their consideration and approval.

Commissioner Stendell remarked that after bids for Phase II are in, the actual cost of this project will be determined. The legal documents referred to in the Board of Supervisors' resolution have already been approved.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8273

WHEREAS, the final plans and specifications for Phase II, Expansion of Candlestick Park, which have been submitted to this Commission by the Director of Public Works, are in general conformity with the preliminary plans approved by this Commission on July 7, 1969, by the adoption of Resolution No. 8019; now therefore be it

RESOLVED, that this Commission does hereby approve, in principle, the final plans and specifications of Phase II, Expansion of Candlestick Park, subject to the further review and approval of the Director of Public Works and the Board of Supervisors.

* * * * *

Mr. Charles Ruppert of the San Francisco Giants and Mr. Lou Spadia of the San Francisco 49ers stated that they had reviewed the plans and were satisfied with them.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CANDLESTICK PARK-SCOREBOARD:

Mr. T. F. Conway, Purchaser of Supplies, presented a rendering of the proposed Scoreboard and stated that it was believed that it would be ready for the 1971 Baseball Season, and asked for guidance as to whether or not an escalation clause should be included in the contract.

Mr. Tom Gray, Promotion Director of Candlestick Park, stated that at no cost to the City revenue in the amount of approximately $75,000 per year will be derived from the Scoreboard; that there were five or six prospective bidders; and expressed his objection to the inclusion of an escalation clause in the agreement which would discourage bidders.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8274

RESOLVED, that this Commission does hereby approve the preliminary plan and specifications of the proposed Scoreboard for installation at Candlestick Park and does authorize the Purchaser of Supplies to call for competitive bids.

....

Disposition of the existing Scoreboard was discussed and on motion of Vice President Dominguez this matter was referred to the Staff for study.

* * * * *

4. CANDLESTICK PARK- REPORT BY THOMAS GRAY:

Mr. Thomas Gray, Promotion Director of Candlestick Park, stated that Phase I was progressing according to schedule; that between March 20th and March 25th bids will be opened for the movable stands, following which it will be determined whether or not the Stadium will be ready for the Football Season.

Mr. Gray emphasized the importance of rates being established for Candlestick and Kezar so that he may properly book events.

On motion of Vice President Dominguez, the General Manager and the Staff were requested to meet with Mr. Gray to discuss rates for Candlestick Park, Kezar Stadium and Kezar Pavilion.

President DiGrazia then appointed the following committee: Commissioner Thomas, Commissioner Stendell and Commissioner Choppelas, to review the rates proposed by the Staff before they are submitted to the Commission for approval.

* * * * *

(CONTINUED)

5. LAKE MERCED SPORTS CENTER-AWARD OF CONTRACT:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that only one bid had been received, and on motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8275

RESOLVED, that this Commission does hereby approve the award of contract to the Lake Merced Boat House, Inc., for establishing and operating the refreshment and boat rental concession at Lake Merced Sports Center, Lake Merced, for a period of five (5) years, at a rental of 10% of gross revenue from sale of food, refrehsments and merchandise; and 15% of rental of equipment, facilities and services, with the provision that the minimum rental shall be $12,000 per fiscal year.

.....

The General Manager complimented Mr. Frank Mehl, owner of Lake Merced Boat House, Inc., for his efficient operation of this facility and for his excellent cooperation.

* * * * *

6. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8276

RESOLVED, that this Commission does hereby approve the request of the Nisei Athletic Union for the use of Kezar Pavilion for the playoffs of its basketball championship tournament on March 14, 15 and 28, 1970, at a rental fee of $50 per day.

* * * * *

7. STATE BOND FUNDS AND FEDERAL GRANTS:

A. On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8277

RESOLVED, that this Commission does hereby approve an amendment to Project Agreement 04-00045, State Grant No. 838-201, John McLaren Park Development, for the following:

7. STATE BOND FUNDS AND FEDERAL GRANTS:

RESOLUTION NO. 8277 (continued)

Deleting the archery range.
Deleting the three (3) pedestrian overpasses.
Deleting three and one-half ($3\frac{1}{2}$)miles of pathways.
Eliminating the word "dozen" on the Cost Estimate Sheet of the original project proposal because of clerical error.
Adding seven (7) benches for a total of fourteen (14) benches.
Adding two (2) footbridges.
Adding a water distribution and enlarged irrigation system.
Adding additional grading.
Adding additional planting.
Adding drainage facilities.
Adding additional planning and design.

....

B. On recommendation of the General Manager, and on motion of Vice President Dominguez, seconded Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8277-A

RESOLVED, that this Commission does hereby approve amendments to the agreements with the State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statues of 1963, Chapter 1690, dated February 8, 1967, whereby the time for the completion date of the following projects shall be extended to June 30, 1971:

John McLaren Park - Project 838-201
Lake Merced Park - Project 838-202
Tri-Park Bicycling and
    Riding Trailways - Project 838-203; and

FURTHER RESOLVED, that said amendments be submitted to the Board of Supervisors for their approval and execution.

* * * * *

8. BAYVIEW PARK PIER:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8278

RESOLVED, that this Commission does hereby approve the request of the Harbor Tug and Barge Company for permission to use the Bayview Park Pier for the loading and unloading of passengers on the opening day of the baseball season, April 7, 1970, at a fee of $50 plus the necessary insurance.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. CANDLESTICK PARK-STEVENS ENTERPRISES, INC.:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8279

RESOLVED, that this Commission does hereby approve the following prices of certain food and merchandise items sold by Stevens Enterprises, Inc., at Candlestick Park:

Frankfurters (10 to 1 lb.) boiled	40¢
Frankfurters (8 to 1 lb.) grilled	45¢
Hamburgers	65¢
Sandwiches, ham, cheese, turkey salami, and egg	60¢
Sandwiches, corned beef and roast beef	85¢
Candy Bars	15¢
Cigarettes	50¢
Scorecard (change in size, format and editorial content)	35¢

* * * * *

10. 1970 CPRS CONFERENCE:

Mr. Caverly reported on the success and high quality of the recent CPRS Conference which had been held at Anaheim, California, and mentioned that he, Mr. Edward McDevitt and Mr. Joseph Misuraca had participated in panel discussions.

Mr. Caverly also mentioned that approximately thirty employees attended this Conference at their own expense and commended them for their interest.

* * * * *

11. GOLDEN GATE PARK CENTENNIAL:

Mr. Jack Spring, Assistant Superintendent of Parks, reported that interest in the Centennial is growing, and he mentioned some of the scheduled events starting with the parade in Golden Gate Park on April 4, 1970.

President DiGrazia suggested that some thought be given to making an arrangement for the vending of souvenirs, etc. in Golden Gate Park in connection with the Centennial Celebration.

* * * * *

12. GOLDEN GATE PARK-BICYCLE RENTAL CONCESSION:

In accordance with the suggestion of Commissioner McAteer that a bicycle rental operation in Golden Gate Park be considered, the Superintendent of Recreation, Mr. Edward A. McDevitt, reported that he had made an investigation and will meet with the owners of the bicycle rental shops located on Stanyan and Lincoln Way, and that it is possible that following this meeting, if suitable park space and a building location are available, the Business Manager could be requested to invite bids for the operation of such a concession.

* * * * *

(CONTINUED)

REQUESTS:

1. MILTON MEYER RECREATION CENTER:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of Interfaith Fellowship of Clergy of Southeast San Francisco for permission to stage a memorial to Dr. Martin Luther King on the second anniversary of his death, on Good Friday, March 27, 1970, from 2:00 P.M.- 3 P.M., on the field at Milton Meyer Recreation Center or in the gymnasium, in the event of rain, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the Bataan-Corregidor Society of America for permission hold the Sixth Annual U. S. Independence Day Celebration at the Music Concourse on Saturday, July 4, 1970, in conjunction with the regular band concert, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8280

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. WORK ORDER to Bureau of Engineering, Department of Public Works for plan checking, printing, construction contract and inspection for Golden Gate Park Sunset Demonstration Home Gardens, Phase II, Strybing Arboretum. Funds available as follows:

From-Appropriation 0.997.011.065.000 $984.61
0.997.011.066.000 287.52
0.997.009.067.000 - $20,000.00
To-Appropriation 9.445.995.000.000
AMOUNT. . . .$21,272.13

B. Work Order to Bureau of Engineering for inspection and field engineering of construction work under Contract RP 568 Asphalt Concrete Resurfacing at Parks and Squares.
Funds available in Appropriations 9.447.702.656, 9.447.705.656 and 9.447.706.656. . . . AMOUNT. $2,800.00

C. Work Order to Department of Public Works for plans and specifications for McLaren Park Convenience Station and Improvements to serve the Harvard-Burrows Development. Funds available in Appropriation 817.550.129.000, to be transferred to 9.445.995.000.000. . AMOUNT. $4,000.00

* * * * *

2. AWARD OF CONTRACT RP 568:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8281

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to W. K. McLellan Co., San Anselmo, California, for construction work under Contract RP 568, Resurface Walks and Paths (Buena Vista Park; Harding Golf Course Parking Lot; Ina Coolbrith; Mountain Lake Park; Point Lobos Parking Area; Julius Kahn and Rossi Playgrounds)available in Appropriations 9.447.702.656, 9.447.705.656, and 9.447.706.656.
AMOUNT OF AWARD. $31,181.75

* * * * *

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

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0.997.009.067.000 - $20,000.00
To-Appropriation 9.445.995.000.000
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* * * * *

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AMOUNT OF AWARD. $31,181.75

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8282

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window at or near 1395 Hampshire St. (Rolph Playground)	11/15/69	$35.42
Mark Dumpit, by Mrs. Liceria P. Dumpit 662 Arguello Blvd. San Francisco, CA 94118	Full settlement of claim for broken artificial front tooth at or near St. Mary's Playground, Murray St., and Justin Drive.	11/22/69	8.00
Lachman-Round & Associates & Theodore Hames 919 Village Center Road, Lafayette, CA 94549	Full settlement of claim for auto damages occurring at or near Main Drive and Ninth Avenue, San Francisco	10/22/69	299.51

* * * * *

4. REQUESTS FOR WARRANTS:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8283

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

A. To- California Tractor Company
1333 Atlantic Street
Union City, CA 94587 Attention: Mrs. Cooper
(For repairing broken rear axle on Beach Sanitizer and payment of hauling charges)
Appropriation 9.651.200.000.000 -AMOUNT. . $211.63
(Request for warrant authorized by City Attorney's office.)

B. To-Western Fairs Association, Inc.
2500 Stockton Blvd.
Sacramento, CA 95817
For payment of annual dues for the San Francisco County Fair and Flower Show.
Appropriation 0.997.002.070.000-AMOUNT. .$1,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 8283 (continued)

C. The Miracle Equipment Co.
P.O. Box 275
Grinnell, Iowa 50112

For furnishing 1 CD-1 Captains Deck Climber for Kimbell Playground
Funds available in Appropriation 9.651.999.077.000
AMOUNT. . . . $415.00

(Raymond S. Kimbell Equipment Gift Fund)

* * * * *

5. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8284

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS- CERT. NO. 2087:

To-Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending, February 28, 1970, earned $32,476.29 of net contract for $53,300.00

Appropriation 9.651.200.000.010 - AMOUNT. $3,927.36

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE - CERT. NO. 2176:

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending, February 28, 1970, earned $4,920.00 of net contract for $8,100.00

Appropriation 9.651.200.000.020 - AMOUNT. .$615.00

C. To-Thomas Gray, Promotion Director, Candlestick Park for period March 1, 1970 through March 15, 1970. AMOUNT. .$1,000.00

D. Payment No. 5 to DeNarde Construction Company for work completed to February 28, 1970 under Contract RP 397A Improvement and Extension, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010

Amount of Payment. $44,010.00

(Contract Award Amount $243,000)

* * * * *

(CONTINUED) 3/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION - $8,800:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8285

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $8,800.00 to the Automotive Maintenance and Repair Account required to continue present automotive service personnel employments throughout the remainder of the fiscal year, as requested by letter dated March 6, 1970 from the Purchaser of Supplies.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From San Francisco Giants, a copy of their schedule for the 1970 Season.

2. From the Pacific Medical Center, thanking Mr. Peter Ashe for his interesting talk on parks and recreation.

3. From the following stating their objections to rock concerts at Kezar Stadium and Kezar Pavilion:
   Mrs. M. Sternberger
   Mr. and Mrs. Karl Schmidt
   Mrs. Henrietta Abrams

4. From Mr. Albert W. Groh, stating that Kezar is an ideal location for the San Francisco Folk Festival.

5. From Mrs. Walter B. Lawrence, opposing the present golf fee schedule as it affects non-senior golfers.

6. From Mr. and Mrs. Phillip Erickson, offering suggestions to relieve traffic congestion in Golden Gate Park on holidays and weekends.

* * * * *

ADJOURNMENT: 4 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

3/12/70

San Francisco, California

March 26, 1970

The Four Hundred Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 26, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner Stendell
Commissioner Thomas

ABSENT: Com. McAteer

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 12, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. GOLDEN GATE PARK - CONSERVATORY:

Mr. Edgar Kahn, a member of the Historical Names and Sites Committee of the California Historical Society, stated that the Board of Trustees of his organization had approved a Resolution in November, 1969, requesting that the Recreation and Park Commission give consideration to making the Conservatory in Golden Gate Park a California registered landmark, and urged that the members of the Recreation and Park Commission act favorably on this proposal, and that an application be filed with the California Historical Landmarks Advisory Committee for the approval of the Director of Parks and Recreation of the State of California.

Mr. Kahn further stated that in view of the Golden Gate Park Centennial celebration it was timely that the Commission consider this matter and act promptly. According to Mr. Kahn an application for an appropriate plaque requires separate action of the Historical Landmarks Advisory Committee.

In response to an inquiry by Commissioner Stendell, Mr. Kahn stated that he was aware that all plaques require the approval of the Art Commission; that traditionally the cost of such plaques is borne by the State, but if funds were not available they would be provided by the California Historical Society.

Mr. Kahn then read suggested wording for the plaque.

1. GOLDEN GATE PARK - CONSERVATORY: (continued)

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8286

RESOLVED, that this Commission does hereby recommend that the Conservatory in Golden Gate Park be registered as a State of California Landmark, and that an application for same be filed with the California Historical Landmarks Advisory Committee for the approval of the Director of Parks and Recreation of the State of California; and

FURTHER RESOLVED, that placement of a plaque with the following suggested wording:

> "THE CONSERVATORY
> The first large municipal greenhouse in California is a replica of a conservatory in the Royal Botanic Gardens, Kew, England. Gift to the City by public-spirited citizens from James Lick's estate. Structure erected in 1879.
> California Historical Landmark No.__________
> Plaque placed by the Recreation and Park Commission with the cooperation of the California Historical Society. Date__________",

is also approved.

* * * * *

2. McLAREN PARK-BASQUE-FRONTON COURT:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the members of the Basque community of San Francisco for the past four years have enjoyed the use of the Helen Wills Playground for playing their national game of Fronton, but that this improvised court is smaller than a regulation court and does not permit high grade competition. Consequently, according to Mr. McDevitt, the Committee of Basque Sportsmen have been endeavoring to find a parcel of City property on which a regulation championship court could be constructed.

Mr. McDevitt further stated that numerous meetings with City departments and the City Attorney had been held, and that a site on an unused portion of McLaren Park, located between Geneva Avenue and Sunnydale Boulevard, had been selected.

Mr. McDevitt mentioned that the use of Park property for the construction of the Fronton Court and its operation and use by the Basque Sportsmen has certain restrictions but recommended that the Commission approve this request in principle, and refer the matter to the City Attorney for assistance and guidance.

2. McLAREN PARK- BASQUE-FRONTON COURT: (continued)

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8287

RESOLVED, that this Commission does hereby approve, in principle, the proposal of the Basque Community for a permit to construct and operate a Basque-Fronton Court on an unused portion of McLaren Park located between Geneva Avenue and Sunnydale Bouelvard, with the provision that this matter be referred to the City Attorney for review and report as to its legality.

* * * * *

3. BROOKS PROPERTY:

The General Manager stated that the Department of City Planning had offered to transfer funds from the 1967-68 Urban Beautification Capital Improvement account to provide the amount necessary to permit certification of Contract RP 556-Brooks property, paving, masonry, walls and lighting, inasmuch as there was a deficit in the Brooks property account because of a suit filed by the contractor for Phase I development of this property.

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO.8288

RESOLVED, that this Commission does hereby approve the offer of the Department of City Planning to transfer funds in the amount of $2000 from the 1967-68 Urban Beautification Capital Improvement account, Appropriation 9.119.999.001 to the Brooks Property Account, Recreation and Park Appropriation 801.501.656.000, Department of Public Works 9.445.995.000.

* * * * *

4. GOLDEN GATE PARK CENTENNIAL:

At the request of the General Manager, Mr. Paul Yuke, Business Manager, stated that meetings had been held with representatives from Ancorp, a national organization, which is in a position to handle the sale of souvenirs and food service during the Centennial Celebration in Golden Gate Park. Mr. Yuke further stated that Ancorp had a number of portable units which may be located at sites designated by the General Manager; and that the Staff recommended that an Agreement be entered into with Ancorp for the period of the celebration at 15% of the gross sales, with the usual insurance requirements.

(CONTINUED)

4. GOLDEN GATE PARK CENTENNIAL: (continued)

According to Mr. Yuke, vendors will be in uniform, prices will be prominently listed, and trash containers which will be given to the Department at the termination of the Agreement, will be provided.

Mr. Kenneth Ingles of Cable Car Canteen, stated that he had requested permission to vend food from Cable Cars during the Celebration, but in reply to an inquiry by President DiGrazia, stated that he was not equipped to sell souvenirs.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8289

RESOLVED, that this Commission does hereby grant a permit to Ancorp National Services for the sale of souvenirs, food, etc. in Golden Gate Park, in conjunction with the Golden Gate Park Centennial, which will be celebrated from April 4, 1970 through October 1970; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement.

* * * * *

5. BALBOA POOL-PERMIT TO MORNING GLORY CATERING CO.:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8290

RESOLVED, that this Commission does hereby grant a permit to Morning Glory Catering Company for the operation of a food concession at the Balboa Pool on March 26, 27 and 28, 1970, during the National A. A. U. Senior Women's Synchronized Swimming Competition, at a fee of $50 for the duration of the meet, and with the provision that required insurance shall be provided.

* * * * *

6. CANDLESTICK PARK:

Mr. Thomas Gray, Promotion Director of Candlestick Park, referred to the request of Mediametrics of Monterey, California, and stated that all costs in connection with the use of Candlestick Park will be borne by the producer; that the estimated revenue to the City will be between twenty and thirty-five thousand dollars; that security and insurance will be provided; and that the event will be from 2 P.M. until 7 P.M. instead of from 6 P.M. to 11 P.M.

(CONTINUED)

6. CANDLESTICK PARK: (continued)

Mr. Laurence Lee, representing Mediametrics, asked for a change in the date stating that the plan is to hold the event on either April 18th or 19th instead of on April 25th.

Mr. Gray further stated that the public who attend this event will not be permitted on the field.

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8291

RESOLVED, that this Commission does hereby approve the request of Mediametrics of Monterey, California, for the use of Candlestick Park for presentation of concerts on either April 18 or 19, 1970, from 2 P.M. until 7 P.M.; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement for said event.

* * * * *

Mr. Gary Jackson referred to a request which he had made for the use of Kezar Stadium for the presentation of a folk concert.

Pres. DiGrazia informed Mr. Jackson that his request was not on the agenda for today's meeting but would be considered by the Commission at its meeting of April 9, 1970.

Mr. Thomas Gray suggested that Mr. Jackson consider the use of Candlestick for the concert because of opposition expressed at a recent meeting in regard to the use of Kezar for a similar event. President DiGrazia also referred to the neighborhood opposition to the use of Kezar and suggested that Mr. Jackson meet with the Haight-Ashbury Neighborhood Association and the Police Department before the next meeting of the Commission.

* * * * *

7. MINI PARKS WORK ORDER:

The matter of Mini Parks was discussed and questions were asked as to the size and location of the sites for which a Work Order was being requested by the Department of Public Works for surveys, planning and design.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

(CONTINUED)

7. MINI PARKS WORK ORDER: (CONTINUED)

RESOLUTION NO. 8292

RESOLVED, that this Commission does hereby approve a work order from Appropriations Nos.8.656.995.506.000 and 801.500.656.000 to Appropriation No.9.445.995.000 to the Bureau of Engineering, Department of Public Works, for surveys, planning and design for the following Mini-Parks (U. S. Department of Interior, Bureau of Outdoor Recreation Project No.04-00073):

Neighborhood	Amount
Silver Terrace	$2500
Sunnyside	2500
Peralta Heights	2500
Silver Terrace	2500
Mission Terrace	2500
Richmond	2500
Silver Terrace	2000; and

FURTHER RESOLVED, that Resolution No. 8003 of June 26, 1969, which has not been activated, is hereby rescinded.

....

At the request of Commissioner Costello, Pres. DiGrazia appointed the following Committee to review the Muni Park Program with the General Manager: Commissioner Stendell and Commissioner Costello.

* * * * *

8. DUBOCE PARK:

On recommendation of the General Manager and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8293

RESOLVED, that this Commission does hereby approve a contract in the amount of $1422.50 with Messrs. Beckwith and Langsner to design and construct play equipment in place at Duboce Park.

* * * * *

9. ACCEPTANCE OF GIFT:

On recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8294

RESOLVED, that this Commission does hereby accept a gift of one of the City of Victoria's famous street lamps with hanging baskets of flowers from the Government of British Columbia as a gesture of the affinity between the San Francisco Bay Area and Canada's Western Province, for installation in one of the Parks or Squares deemed appropriate by the Recreation and Park Commission; and

FURTHER RESOLVED, that a letter of thanks be sent to the donors.

* * * * *

10. SAN FRANCISCO MERIONNETTES:

Mr. Paul O'Rourke referred to the National A. A. U. Women's Synchronized Swimming Competition on March 26, 27 and 28, 1970 at Balboa Pool and which will salute the Centennial of Golden Gate Park and thanked the members of the Commission and the Staff for their fine cooperation and for their support of the Merionnettes.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the San Francisco County Council, The American Legion, for permission to present Memorial Day Ceremonies at the Music Concourse on Saturday, May 30, 1970, in conjunction with the regular band concert, was approved.

* * * * *

2. MARINA GREEN:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of Mr. Robert T. Cresswell for the use of the Marina Green on April 4, 1970, at approximately 11 a.m. for ceremonies in connection with the Seventeenth Annual Bullship Race, involving approximately 75 El Toro class sailboats, which race from Sausalito to the St. Francis Yacht Club in San Francisco, was approved.

* * * * *

3. CONSERVATORY VALLEY:

It was agreed by the members of the Commission that the floral plaque in Conservatory Valley, Golden Gate Park, will be used from April through October, 1970, to publicize the Centennial of Golden Gate Park.

At the request of Commissioner Choppelas, Mr. Frank Foehr, Superintendent of Parks, stated that it may be possible to install a plaque at Civic Center Plaza to welcome delegates to conventions which will be held in San Francisco during the next six months. Mr. Foehr mentioned that requests had been received for the floral plaque in Golden Gate Park which could not be handled because of the Centennial.

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FINANCIAL TRANSACTIONS:

1. PAYMENT REQUEST-
HANDICAPPED PROGRAM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1970.

Funds available in Appropriation 9.651.298.001.000.
AMOUNT. $10,417.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period March 16, 1970 through March 31, 1970, in the amount of $1,000.00.

* * * * *

3. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8297

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97512 through T97566, made by the General Manager and certified by the Secretary during the period from January 14, 1970 through March 23, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. AWARD OF CONTRACT RP 574:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8298

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to:

William McIntosh and Son,

for construction work under Contract RP 574, San Francisco Zoological Gardens, Admission Facilities, funds available in Appropriation 9.447.500.652, in the amount of $7992.00.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Stevens California Enterprises, Inc., thanking the Commission for approving their recent request to increase prices on certain items sold at Candlestick Park.
2. From Marina Civic Improvement and Property Owners Association, stating that a motion had been passed by their Board of Directors asking that the resolution designating the feeding areas for pigeons be amended and that the Palace of Fine Arts be deleted from the list.
3. From Michael Groff, offering suggestion regarding automobile traffic in Golden Gate Park.
4. From the following, asking that Candlestick Park be renamed in honor of Lefty O'Doul:

    Mr. Shanty Malone
    Mrs. Thomas Jackson.

5. From the 2nd District C. C. P. T. Founders' Day Committee, expressing appreciation to Mrs. Gerdie Speck for her assistance in connection with their recent use of the Hall of Flowers.

* * * * *

Meeting adjourned at 3:45 P.M., following which President DiGrazia called for an Executive Session to discuss personnel matters.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California

April 9, 1970

MINUTES

The Four Hundred Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 9, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner Stendell
Commissioner Thomas

ABSENT: Com. McAteer

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 26, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS-LITTLE THEATER:

Commissioner Thomas referred to the final plans and specifications prepared by Vincent Raney, for the construction of a Little Theater within the Palace of Fine Arts, and asked Mr. Raney several questions which were answered satisfactorily.

Both Commissioner Stendell and Commissioner Thomas expressed concern that there was no provision for a roof or ceiling over the theater area because of the fact that it was known that there were leaks in the roof of the building.

Following discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8299

RESOLVED, that this Commission does hereby approve the final plans and specifications, prepared by Vincent Raney, Architect, for construction of a Little Theater within the Palace of Fine Arts with the provision that an alternate be added to the specifications to provide that the portion of the roof of the Palace of Fine Arts above the theater area be reconstructed or repaired.

....

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. PALACE OF FINE ARTS-
LITTLE THEATER: (CONTINUED)

In response to an inquiry by Commissioner Choppelas, Mr. Hugh Hiatt, Assistant City Architect, stated that according to the schedule bids will be received on May 6, 1970; construction should start on May 27, 1970; and the job should be completed October 1, 1970.

Commissioner Thomas mentioned that these plans will have to be approved by the State of California and that they had already been submitted to the Department of Parks and Recreation.

In addition President DiGrazia stated that according to the City Attorney's office it will also be necessary to secure the approval of Mr. Walter S. Johnson, who contributed $250,000 to be used toward the construction of the Little Theater.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed his approval of the provision for the reconstruction or repair of the roof over the theater area.

In response to an inquiry by Mr. Caverly, Mr. Raney stated that it was possible that projection equipment will be procured without cost; and Mr. Hiatt stated that there was no provision for additional exterior lighting.

Dr. Frank Oppenheimer of the Palace of Arts and Science Foundation asked Mr. Hiatt to make certain that the contractors will not interrupt his operation during the period of construction and Mr. Hiatt agreed to do this.

* * * * *

2. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:

President DiGrazia referred to a letter dated April 9, 1970 from Spur, which referred to the item on the agenda for the approval of the agreement with an architect for the preparation of plans and specifications for the construction of a Senior Citizens' Center in Golden Gate Park and which mentioned a new policy outlined by the Mayor in a speech entitled "Environment" at the Century Club Luncheon on April 6, 1970, with reference to open space in San Francisco, i. e. that the City will insist on maintaining not less than the presently existing open spaces on all publicly owned lands within the boundaries of San Francisco, etc.

On motion of Commissioner Costello, the letter from Spur, a copy of which had been handed to each member of the Commission, was referred to Committee by President DiGrazia.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:

(CONTINUED)

Mr. Joseph Caverly, General Manager, stated that he had interviewed numerous architects who had expressed interest in preparing plans for the construction of the proposed Senior Center in Golden Gate Park; that criteria had been set up by a Committee consisting of the City Attorney, Director of Planning, President of the Art Commission and members of the Staff.

Mr. Caverly further stated that the City Architect in a letter to the Commission, dated April 7, 1970, recommended that Mr. Germano Milono be appointed by the Commission as architect for this project.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8300

RESOLVED, that this Commission does hereby approve an agreement prepared by the Bureau of Architecture, Department of Public Works, with Germano Milono, architect, for the preparation of plans and specifications for construction of the proposed Senior Citizens' Center in Golden Gate Park.

......

Commissioner Choppelas mentioned that there had been opposition to the construction of the Senior Citizens' Center in Golden Gate Park because it was believed by some protestants that the money should be used in the downtown section of the City. According to Commissioner Choppelas, the existing downtown Senior Center, for which the Mayor had been providing funds, was going to be closed and suggested that some action be taken by the Commission to provide a facility for Senior Citizens in the downtown area.

On motion of Commissioner Stendell, Commissioner Choppelas's suggestion was referred to Committee by President DiGrazia.

* * * * *

3. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8301

RESOLVED, that this Commission does hereby approve a work order to the Department of Public Works, at an estimated cost of $2,000 for a topographic site survey for the proposed Senior Citizens' Center in Golden Gate Park.

* * * * *

4. SILVER TREE DAY CAMP BUILDING:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that a request had been received from sixty parents, residents of Glenridge area in the Diamond Heights-Glen Park district, for the use of the Silver Tree Day Camp Building during the fall and spring periods of the year when it was unoccupied.

According to Mr. McDevitt, Glenridge is a federally subsidized housing project and the parents wish to establish a facility similar to a cooperative nursery school in their neighborhood. Mr. McDevitt stated that use of the building for such a purpose was proper and legal according to the City Attorney's office, and that the parent group was willing to pay rental and provide custodial care and maintenance.

Mr. McDevitt recommended that the Commission authorize the Department to enter into a lease agreement which would make the lower floor area of the Silver Tree Day Camp Building available to this group on a five day week basis, commencing on Monday, September 14, 1970, and continuing to May 15, 1971, at a monthly rental in the range of not less than $250 per month and not more than $350 per month , depending on whether the Glenridge parents are successful in obtaining the services of a teacher from the Adult Education Division of the Board of Education.

Mrs. Evern E. Billups, Chairman of the Glenridge Cooperative Nursery, stated that there are 164 children between 2 and 5 years of age in this neighborhood; that the nursery had been formed to accommodate their children and urged that the Commission grant the group permission to use the Building on a rent free basis with provision made for their payment of the utility bills.

Mrs. Billups also presented a letter signed by the following, urging that positive action be taken by the Commission on a minimal rent basis:

Marilyn E. Burns, President of Miraloma Cooperative Nursery School
Marie Rauchman, President Noe Valley Nursery School
Richard N. Bentley, Kate Maremont Foundation
Thomas G. Bertken, Chairman, Diamond Heights Neighborhood Association.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

4. SILVER TREE DAY CAMP BUILDING: (CONTINUED)

RESOLUTION NO. 8302

RESOLVED, that this Commission approves, in principle, the request of the Diamond Heights-Glen Park Residents for the use of the Silver Tree Day Camp Building during the fall and spring periods when said building is unoccupied for Pre-School Child Care Purposes, with the provision that the terms of the agreement and the rental fee shall be determined by a Commission Committee and the General Manager.

....

President DiGrazia then appointed the following committee to serve with Mr. Caverly:
Commissioner Choppelas
Commissioner Thomas.

* * * * *

5. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, who stated that the policeman,who had been accompanying the Department's Cashier when collecting receipts from our revenue producing facilities, had been transferred to other duties by the Chief of Police, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8303

RESOLVED, that this Commission does hereby authorize submission of a request for a Supplemental Appropriation to the Mayor, the Controller and the Board of Supervisors, in the amount of $2000 for the services of one private security officer to assist in the collection of receipts from revenue producing units of the Department, for the period from April 9, 1970 through June 30, 1970. (Funds available in the Equipment Appropriation.)

* * * * *

6. ENCUMBRANCE REQUEST:

On the recommendation of the Business Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8304

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Encumbrance Request in the amount of approximately $2,000 for services of one Private Security Officer for the period commencing April 9th through June 30, 1970. (This service is required for the security of various cash collections throughout the City of San Francisco and Pacifica.)

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO.8305

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Budget, in the amount of $18,360 to provide for armored car cash pickup and deposit for the fiscal year beginning July 1, 1970 and ending June 30, 1971.

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8. KEZAR STADIUM-FOLK FESTIVAL:

Mr. Gary Jackson was present at the meeting in behalf of his request for permission to conduct a San Francisco Folk Festival at Kezar Stadium, on May 30 and May 31, 1970 - daytime performances; and stated that his presentation would not be a pop concert and should result in income to the City in the amount of approximately $40,000.

Mr. Raymond R. Waller, President of the Haight-Ashbury Neighborhood Council, opposed the request because of the great number of people the event would draw to the area; that it would establish a precedent; and it could present a drug problem.

Mrs. Ann Guth of the Haight Ashbury Merchants and Improvement Association also opposed the presentation of a Folk Concert at this time.

Mrs. Renetta Southcott read a letter from the Rossi Area Protective Association recommending that the request be denied.

Captain Kenneth Fahs of the Park Station, San Francisco Police Department, expressed his opposition to the use of Kezar Stadium for the Folk Festival.

Miss Kathy Bramwell, U. C. Medical Center, stated that she had attended two concerts presented by Mr. Jackson and that there had been no problems.

In response to an inquiry by Commissioner Costello, Mr. Jackson stated that Candlestick Park is not appropriate for his use.

Following discussion, on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8306

RESOLVED, that this Commission does hereby deny the request of Mr. Gary Jackson for permission to conduct a Folk Festival at Kezar Stadium on May 30th and 31st, 1970.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. GOLDEN GATE PARK CENTENNIAL COMMITTEE - CONTRACT:

On the recommendation of the Business Manager, who stated that a contract with the Golden Gate Park Centennial Committee would permit expenditures for services etc. from the Golden Gate Park Centennial Fund without delay, and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8307

RESOLVED, that this Commission does hereby authorize the Business Manager to prepare an agreement with the Golden Gate Park Centennial Committee for services in connection with expenditures from the Golden Gate Park Centennial Fund created by the Board of Supervisors by Ordinance No. 20-70; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

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10. GOLDEN GATE PARK CENTENNIAL FUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8308

RESOLVED, that this Commission does hereby accept contributions from various donors, in the amount of $6985 for deposit in the Golden Gate Park Centennial Fund.

* * * * *

11. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8309

RESOLVED, that this Commission does hereby approve the request of Western Addition Youth to hold a track meet at Kezar Stadium on or about June 19, 1970, at no cost.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

12. KEZAR STADIUM-
NATIONAL FOOTBALL LEAGUE:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8310

RESOLVED, that this Commission does hereby approve the request of the National Football League for the use of Kezar Stadium for the NFL Football Clinic on Sunday, June 21, 1970, at a rental of $250.00.

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13. KEZAR STADIUM-
CALIFORNIA SOCCER FOOTBALL ASSOCIATION:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8311

RESOLVED, that this Commission does hereby approve the request of the California Soccer Football Association for the use of Kezar Stadium for an international soccer game between Manchester United of England and Eintracht of Germony on Wednesday, May 13, 1970, beginning at 8 P.M. at a rental of $1000.00 or 10% whichever is higher.

* * * * *

FINANCIAL TRANSACTIONS:

1. ENCUMBRANCE REQUEST-
RENTAL OF BEACH SANITIZER:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Request to Consolidated Equipment Sales, Inc. (formerly California Tractor Company), 1333 Atlantic Street, Union City, CA 94587 (Attention: Mrs. Cooper), for rental of Allis Chalmers Beach Cleaner and D-19 Diesel Tractor, or equal, from on or about May 11, 1970, to June 30, 1970, in accordance with conditions and specifications contained herein (Administrative Code #21.6-Contract Proposal No. 561), total amount not to exceed $2,750 (Budget Sheet No. 17, Line 9). Funds available in Appropriation 9.651.200.000.000
O.E. -242
Amount. $2,750.00

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2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8313

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS CERT. NO. 2087:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1970, earned $35,737.44 of net contract for $53,300.

Appropriation 9.651.200.000.010
AMOUNT. $3,261.15

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 2176:

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1970, earned $5,535 of net contract for $8,100.00.

Appropriation 9.651.200.000.020
AMOUNT. $615.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

C. Progress Payment No. 1 to O. C. Jones & Sons for construction work completed to March 31, 1970 under Contract 23,043 (RP559) John McLaren Park. Vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000.
(Award Amt. $287,060.50) AMOUNT. . .$27,000

D. Progress Payment No. 6 to DeNarde Construction for construction work completed to March 31, 1970 under Contract RP 397A Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010
(Award Amt. $243,000) AMOUNT. . . $33,840

E. Progress Payment No. 1 to Huettig-Schromm, Inc. for construction work completed to March 31, 1970 under Contract 23,046, RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriations 2.423.508.656, 4.423.507.656, and 6.423.508.656. (Award amt. $443,308)
AMOUNT. . .$13,860

F. Payment to Thomas Gray, Promotion Director, Candlestick Park, for period April 1, 1970 through April 15, 1970. AMOUNT. . . . $1,000

* * * * *

3. AWARD OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8314

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to:

WILLIAM McINTOSH & SON,

for construction work under Contract 23,112 (RP 538) San Francisco Zoological Gardens' Tropical Aviary Alterations. Funds available in Appropriation 9.445.995.000.000, in the amount of $53,000.00.

* * * * *

4. REQUESTS FOR WARRANTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8315

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve warrants for the emergency services of a diver and crane to raise a sunken boat and to make emergency repairs to the finger float at Berths 418-420 at Marina Small Craft Harbor:

To Baker Equipment Co.-Berkeley.	$50.00
To Francis Johnson (reimbursement).	$20.00

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Col. M. A. Fellhauer, Retired, opposing rental of Candlestick Park or any other City facility for staging a rock and roll festival, and registering objection to the construction of a Senior Citizen's Center in Golden Gate Park.

2. From Dr. and Mrs. Gene Pawlick, opposing use of Candlestick Park for a "Rock Festival".

3. From Marine Cooks and Stewards Union, a telegram asking that Candlestick Park be renamed to honor Lefty O'Doul.

4. From Raymond H. Clary, Historian, John McLaren Society, expressing appreciation for the beautiful floral plaque which was prepared for the Centennial of Golden Gate Park.

5. From the following expressing enjoyment of Sunday band concerts in Golden Gate Park:

    Eugene and John Stenson
    Mrs. C. Montano
    Mrs. Petra S. Graven
    Mr. D. Van Millingen
    Brother Howard Casey, O. F. M.
    Mrs. M. Smith
    Mrs. Mollie Shiman

* * * * *

DATE OF NEXT MEETING:
President DiGrazia announced that the next meeting will be held on April 30, 1970, instead of April 23, 1970, inasmuch as the General Manager, Mr. Caverly, will be in the East on the earlier date.

* * * * *

ADJOURNMENT: 4:10 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

4/9/70

San Francisco, California

April 30, 1970

MINUTES

The Four Hundred Twenty-second regular meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 30, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 9, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. GOLDEN GATE PARK-ALVORD LAKE BRIDGE:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8316

RESOLVED, that this Commission does hereby approve the request of the San Francisco Section of American Society of Civil Engineers for permission to install a plaque at an appropriate location on the Alvord Lake Bridge, designating it as a National Historic Engineering Landmark.

* * * * *

2. PALACE OF FINE ARTS:

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the request of William K. Coblentz, attorney, on behalf of the Palace of Arts and Science Foundation, that the lease which is presently in existence be renewed on the same terms and conditions, was referred to Committee.

.....

President DiGrazia then appointed Commissioner McAteer to serve on this Committee with Vice President Dominguez and Commissioner Thomas.

* * * * *

3. PALACE OF FINE ARTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8317

RESOLVED, that this Commission does hereby ratify permission given to the American Conservatory Theater to hold a fund raising benefit on Tuesday, April 28, 1970, at the Palace of Fine Arts.

* * * * *

4. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8318

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners, pursuant to provisions of their lease for the use of Kezar Stadium on the following dates in 1970 and 1971:

September 6 - Oakland Raiders
September 20 - Washington Redskins
September 27 - Cleveland Browns

October 18 - New Orleans Saints
October 25 - Denver Broncos

November 1 - Green Bay Packers
November 29 - Los Angeles Rams

December 6 - Atlanta Falcons
January 3 - Possible Play-off Game

* * * * *

5. EXCHANGE OF ANIMALS:

Mr. Ronald Reuther, Director of the Zoo, stated that there was a surplus of Gibbons; that he had endeavored to make an exchange with another Zoo but had not been successful; and that Mr. Rider of Brooksville, Florida, was in a position to place these animals in a laboratory for use in a psychological and behavioral study in exchange for part payment of a tiger.

Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the exchange stating that he opposed all exchanges with private animal dealers and that he particularly opposed the plan to use the Gibbons in a laboratory for research.

5. EXCHANGE OF ANIMALS: (CONTINUED)

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8319

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo to Receive:	V. D. Rider, Brooksville, Florida, to Receive:
1 Tiger (part payment)	2 Gibbons

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

6. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8320

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Director of Strybing Arboretum, to attend the International Shade Tree Conference May 10-13, 1970, at Pasadena.

* * * * *

7. CANDLESTICK PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8321

RESOLVED, that this Commission does hereby ratify permission given to the Western Liquid Gas Association for the use of a portion of the parking lot at Candlestick Park on Tuesday, April 14, 1970 from 9 a.m. to 11 a.m. as a staging area for a caravan of vehicles powered by propane and for a press conference, at a fee of $150, with insurance provisions.

....

Commissioner Stendell again asked that the Staff be requested to prepare a schedule of rates for both Kezar and Candlestick Park.

Mr. Caverly reported that a preliminary meeting had been held with Mr. Tom Gray, but that further study was needed before a Staff recommendation could be presented to the Commission.

President DiGrazia then asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates for the two stadia and to present a recommendation to the Commission as soon as possible.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

8. SUPPLEMENTAL APPROPRIATION (Reappropriation of Funds):

Mr. Jerry Belcher, representing the San Francisco Redevelopment Agency, stated that the current Recreation and Park Department's Budget contains an appropriation in the amount of $147,200 for various aspects of Park development in the Hunters Point redevelopment area and asked the Commission to take action to reappropriate these funds so that all of the money may be used for the construction of the Palou-Jennings Park.

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8322

RESOLVED, that this Commission does hereby approve the request of the San Francisco Redevelopment Agency for the reappropriation of funds, in the amount of $147,200, for the construction of the Palou-Jennings Park; and

FURTHER RESOLVED, that the Business Manager prepare the necessary documents for presentation to the Mayor, Board of Supervisors and the Controller.

* * * * *

9. SUPPLEMENTAL APPROPRIATION (Reappropriation of Funds):

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8323

RESOLVED, that this Commission does hereby authorize submission of a request for a reappropriation of funds in the amount of $1562.00 in the Equipment Appropriation for the purchase of the following:

1-Dictation Machine 1 Transcription Machine	$1,045.00
5-Pesticide Masks	225.00
1-Heavy Duty Ironer	292.00; and

FURTHER RESOLVED, that the Business Manager prepare the necessary documents for presentation to the Mayor, Board of Supervisors and the Controller.

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COMMISSION COMMITTEE
AND STAFF:

10. URBAN BEAUTIFICATION PROGRAM:

Commissioner Costello read a letter dated April 30, 1970, which had been handed to him by Mr. John P. McLaughlin, Secretary-Treasurer Laborers International Union of North America, AFL-CIO, requesting extension of the McLaren Park Urban Beautification Program; stating that the Commission had never officially sponsored a work recreation program with the Federal Government to provide employment for hard core unemployed and for minority groups; and urging that steps be taken to initiate such programs.

On motion of Commissioner Costello, seconded by Commissioner McAteer, this letter was referred to Staff for review and action.

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11. PERSONNEL COMMITTEE:

At the request of Mr. John P. McLaughlin, who was present at the meeting, President DiGrazia asked Commissioner Costello to serve on a Personnel Committee to discuss labor problems with the Union.

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12. MERCY HIGH SCHOOL:

Students from Mercy High School offered their help in collecting litter in Golden Gate Park or other properties under the jurisdiction of the Commission.

President DiGrazia complimented the students for their interest; thanked them for their generous offer; and suggested that they meet with the Superintendent of Parks, Mr. Frank Foehr, to make the necessary arrangements.

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President DiGrazia asked the Secretary to write a letter to the principal at Mercy High School thanking her for the generous offer of these students.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS - 3:30 P.M.

1. SOUTH BAY SHORE STUDY:

Mr. Allan Jacobs, Director of City Planning, explained that the report "South Bayshore: A Proposed Development Plan," the preparation of which required research over a period of 3 years, is intended to be a guide to continuing physicial development of that part of San Francisco which lies South of Army Street and East of the James Lick Freeway and Bayshore Boulevard. The report is based on a study of the physical, social and economic factors at work in the community. Mr. Jacobs stated that the recommendations of the plan are addressed to the District's needs and potential. According to Mr. Jacobs, efforts were made to reach all groups and individuals in civic and improvement clubs, home owners, industrialists, merchants, teachers, and church groups, and that all were involved in the preparation of the plan.

Mr. Jacobs presented maps which indicated that there is very little green open space in this area, and stated that what is there is somewhat inaccessible, but that there was tremendous potential with the available water and shoreline. Mr. Jacobs remarked that the area in India Basin represents the only piece of original shoreline in San Francisco.

Mr. Jacobs emphasized the importance of having water as close as possible to land where people work and live and pointed out that this was a great opportunity for new development with residences and a park strip along the shoreline. A marina here would become not only a facility for the Bayshore District, but for the entire City.

Mr. Jacobs mentioned that the shoreline and recreation and open space elements of the South Bayshore Study are consistent with the San Francisco Bay Plan of the San Francisco Bay Conservation and Development Commission, and asked for a general endorsement by the Commission of the concepts and objectives of the study as they relate to development of the shoreline and recreation and open spaces.

In response to an inquiry by President DiGrazia, Mr. Caverly stated that the Staff agrees with the objectives; that the purpose is ideal; and recommended endorsement of the Study.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8334

WHEREAS, The South Bayshore Study: A Proposed Development Plan, prepared by the Department of City Planning, points out that shoreline areas and adjoining vacant land in the South Bayshore District offer a great potential for recreation and open space activities, consistent with city-wide goals; and

WHEREAS, The shoreline areas and vacant land of this district provide an excellent opportunity for the development of a major regional recreation resource in the South Bayshore/Bayview Hill area; now therefore be it

RESOLVED, That this Commission endorses in general the proposals of the South Bayshore Study: A Proposed Development Plan, and in particular where such proposals apply to the development of the shoreline and to the recreation and open space elements.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday band concerts were approved:

A. From Armenian National Foundation
(Armenian Independence Day Celebration)
May 31, 1970

B. From San Francisco Elks Club
(Commemoration of Flag Day)
June 14, 1970

C. From Consul General of France
(French community's participation in Golden Gate Park Centennial Celebration)
July 19, 1970

D. From San Francisco Birthday Committee
(Celebrate birthday of San Francisco)
June 28, 1970

E. From Daughters of the American Revolution
(Honoring Constitution Week)
September 20, 1970

F. From Leif Erikson League of San Francisco
(To honor Leif Erikson)
October 11, 1970

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2. CIVIC CENTER PLAZA:

A. On motion of Vice President Dominguez, seconded by Commissioner Costello, the approval of request of New Mobilization West for the use of Civic Center Plaza on Wednesday, April 15, 1970 from 12 noon until 6 p.m. for a political rally, was ratified.

B. On motion of Vice President Dominguez, seconded by Commissioner Costello, the approval of request to use a portion of the Civic Center Plaza on Saturday, April 25, 1970, for a rally in connection with the March on V. D., was ratified.

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3. CIVIC CENTER PLAZA AND PANHANDLE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the approval of request of Bay Area Peace Action Council for the use of the Civic Center Plaza and the Panhandle area in Golden Gate Park on Saturday, April 18, 1970, in connection with a march and rally protesting the war in Vietnam, was ratified.

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4. CIVIC CENTER-FLORAL PLAQUES:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for a floral plaque in Civic Center were approved:
MAY-American Psychiatric Association-23rd Annual Convention

JUNE AND JULY:
National Education Association-Annual Convention (June 30-July 6)
Elks Club-Grand Convention(July 12-16)
Lutheran Laymen's League- International Conference (July 24-29)

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8324

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of $6000 to provide additional funds for maintaining the Scavenger Service-Sanitary fill Account for the balance of the current fiscal year ending June 30, 1970, from Appropriation No. 9.651.400.000.000 Equipment to Appropriation No. 9.315.237.651.000 Sanitary Fill-Scavenger Service.

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2. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8325

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Health, Emergency Hospital for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather from June 10, 1970 to June 30, 1970, inclusive. Funds available in Appropriation 9.659.200.000.000. Amount. . . .$818.00

B. Work Order to Department of Public Works-Building Repair for repairs to leaking skylights at the Hall of Flowers per Departmental Job Estimate from Superintendent of Building Repairs- Department of Public Works. Funds available in Appropriation 0.997.004.070.000. Amount. . . .$2975.12

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3. DAMAGE CLAIM:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8326

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
N. Camilleri 446 Silliman St. S. F. 94134	Full settlement of claim for window breakage at or near 446 Silliman Street (Portola Playground)	3/7/70	$30.50

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO.8327

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of April, 1970.

Funds available in Appropriation 9.651.298.001.000
Amount. $10,417.00

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5. REQUESTS FOR WARRANTS:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8328

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

A. Request for warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for first quarter ended March 31, 1970.
Amount. $215.50

B. Request for warrant to Mr. Dennis Fehrn for refund of mooring fees of Yacht Harbor for month of March, 1970. Mr. Fehrn was unable to berth his boat in berth assigned to him because it was occupied and this boat was not removed for the entire month of March.
Amount. $23.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. PAYMENT TO THOMAS GRAY-PROMOTION DIRECTOR-CANDLESTICK PARK:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8329

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period ending April 15, 1970, in the amount of $1000.00.

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7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8330

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $20.00 to reimburse shortages in Recreation and Park Department Revolving Fund, as follows:

Petty Cash Fund Coffman Pool-stolen. .	$10.00
Petty Cash Fund Garfield Pool-stolen.	$10.00

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8. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8331

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to DeNarde Construction Co. for Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor-Replacement of Existing Seawall for the following:

a) Replace loose block facing on seawall outside limits specified on Contract Plans. Payment at agreed Unit Price of $6.40 per square foor. Estimate 752 sq. ft.	$4,812.80
b) Additional grading and paving along seawall over and above contract work.	8,935.00
c) Seal walk area along seawall with banoil. Estimate 27,000 sq. ft. at agreed unit price of 0.075.	2,025.00
d) Paint walk area with required traffic markings all for an agreed lump sum price	225.00
e) Furnish and install guard posts at the agreed Unit price of $62. each. Estimate 12.	744.00
f) Revise drainage facilities for an agreed lump sum price.	700.00
g) Furnish and install PVC 1-1/2 inch conduit at agreed lump sum price.	100.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT: (CONTINUED)

h) DELETE the construction of the required concrete benches. Decrease.	($160.00)
i) Remove and reconstruct the existing gangway bearing plates.	630.00
Total amount of Increase.	$18,011.80

Funds available in Appropriation 8.445.995.000.010

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9. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds from the Temporary Salaries Appropriation, Marina Small Craft Harbor, to the Holiday Appropriation, Marina Small Craft Harbor, to provide sufficient funds for staffing at the Harbor on Memorial Day, May 30, and Election Day, June 2, 1970.

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10. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8333

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97566 through TX97591, made by the General Manager and certified by the Secretary during the period from March 23, 1970 through April 28, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Rev. F. A. Jacobsen, Zion Lutheran Church, expressing appreciation for the use of the Music Concourse in Golden Gate Park for their Easter Sunrise Services.

2. From the Honorable Lawrence S. Mana expressing appreciation in behalf of the North American Judges Association for the floral plaque in Golden Gate Park which welcomed delegates to the NAJA Conference which was held in December, 1969.

3. From Mrs. Gertrude Bogard commenting on her enjoyment of her recent visit to Golden Gate Park.

4. From Edward Machara, Acting Chairman Senior Citizens Council, Office of the Mayor, thanking the Commission for its action in regard to golf fees for Senior Citizens.

5. From San Francisco State College expressing appreciation to Mr. Edward A. McDevitt, Superintendent of Recreation, for his help in making toilet facilities available for McKinley school children when they are brought to Peixotto Playground by their teachers for an outdoor educational program.

6. From Mr. Fred J. Leu protesting the changing of the name of the Main Drive in Golden Gate Park to John F. Kennedy Drive.

7. From Mayor Alioto, letter from Louis R. Lurie, suggesting that a plaque be placed on a wall surrounding one of the Senior Citizens Centers in memory of Charles Shreve.

8. From San Francisco Forty Niners stating the Constitution and Bylaws of the National Football League have been amended to provide that no beer or other beverage may be dispensed in National Football League Stadia except by being poured into cups.

9. From the Visitacion Valley 1970 Fair Committee an invitation to attend this event on Saturday, May 16, 1970.

10. From Haight-Ashbury Merchants and Improvement Association expressing appreciation for Commission's recent actions in rejecting applications for the presentation of folk and rock music concerts at Kezar Stadium.

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ADJOURNMENT: There being no further business President DeGrazia declared the meeting adjourned at 4:10 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

4/30/70

San Francisco, Calif.
May 14, 1970

MINUTES

The Four Hundred Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 14, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 30, 1970.

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COMMISSION COMMITTEE AND STAFF:

1. RENAMING CANDLESTICK PARK:

President DiGrazia stated that numerous letters and petitions had been received asking that the name of Candlestick be changed to honor "Lefty" O'Doul, and that a great deal of public interest had been indicated.

At the request of President DiGrazia, Commissioner McAteer gave a Committee report on the matter of renaming Candlestick Park, and explained that the name of Candlestick had been formally adopted by the Recreation and Park Commission as a result of a contest sponsored by the Department which was held in 1959; and that the name had been selected by the Sports Editors of the four daily newspapers who served as judges. Commissioner McAteer remarked that there had been 16,000 entries consisting of 2,100 basic names, hundreds of which stipulated the name of Candlestick.

Commissioner Choppelas suggested that there be a Hall of Fame at Candlestick Park to honor all athletes from this area, including "Lefty" O'Doul, with a Committee appointed to make the determination as to who would be honored.

Commissioner Stendell stated that the fact that Candlestick Park would soon be a multipurpose stadium should be considered, and that in the future it would not be for baseball exclusively. Commissioner Stendell further stated that he, too, thought that a Hall of Fame would be appropriate at the Stadium.

Mr. Tom Gray, Promotion Director of Candlestick Park, suggested that the proposed plaza or mall at Powell and Market Streets be named in honor of "Lefty" O'Doul - that it be designated as O'Doul Plaza.

(CONTINUED)

1. RENAMING CANDLESTICK PARK: (Continued)

President DiGrazia read a letter dated May 14, 1970 from State Senator George Moscone, and referred to a telegram from Assemblyman John Burton, both communications urging that Candlestick be renamed to honor "Lefty" O'Doul.

The following, representing a large group of people present at the meeting, extolled Mr. O'Doul, and spoke in favor of changing the name:

Mr. Ed Turner, Marine Cooks and Stewards Union
Mr. Thomas Maloney who read letters from Mr. Alan Cranston and the late General MacArthur commending Mr. O'Doul
Mr. Tom Rice
Mr. William McCabe, Hotel, Restaurants and Bartenders Union
Mr. Shanty Malone

Mr. Warren Hinckle, a member of the Steering Committee, suggested that the matter be put to full electorate, and stated that the general public seemed to be in favor of the change.

Mr. Peter Tamony opposed changing the name to Candlestick.

Following comments by the President and Commissioner McAteer that "Lefty" O'Doul was a great man and an outstanding baseball player, President DiGrazia re-referred the matter to the Committee for further review.

Commissioner McAteer, Chairman of the Committee, complimented the peope present for their devotion to "Lefty" O'Doul, and stated that the request to change the name of Candlestick will be further reviewed in a thorough manner before a decision is made.

President DiGrazia stated that further consideration of the request will be made at the next meeting of the Commission.

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2. ACCEPTANCE OF FUNDS FROM THE SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8335

RESOLVED, that this Commission does hereby accept $3,000.00 from the San Francisco Zoological Society to supplement funds available in Department of Public Works Appropriation 9.445.995.000 for Contract RP 538, San Francisco Zoological Gardens,

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ACCEPTANCE OF FUNDS FROM THE SAN FRANCISCO ZOOLOGICAL SOCIETY: (Continued)

Tropical Aviary, alterations; and

FURTHER RESOLVED, that Work Order in the amount of $3,000.00 transferring these funds to the Department of Public Works is approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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3. GILMAN PLAYGROUND - RECREATION BUILDING:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final plans for the construction of the proposed Recreation Building in Gilman Playground.

Commissioner Stendell remarked that he had reviewed the plans and found them to be satisfactory.

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8336

RESOLVED, that this Commission does hereby approve the final plans, prepared by the Bureau of Architecture, Department of Public Works, for the construction of a Recreation Building in Gilman Playground, at an estimated cost of $85,000.

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4. AWARD OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8337

RESOLVED, that this Commission does hereby approve the award of construction contract to Tholl Fence Co., Inc., for construction work under Contract RP 570, San Francisco Zoological Gardens - Reconstruct Fencing.
Funds available in Appropriation 9.447.703.656.
Amount of Award ..... $ 5,966.00

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(CONTINUED) 5/14/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. AWARD OF CONTRACT - McLAREN PARK:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8338

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Huettig and Schromm, Inc., for construction work under Contract RP 551, McLaren Park, vicinity Mansell and University Streets, Recreational and Landscaping Development, (Prop. "A").
Funds available in Appropriation 9.445.995.000.

Amount of Award $208,459.75

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6. GOLDEN GATE PARK - PAY TELEPHONE:

At the request of Vice President Dominguez, the matter of installing a pay telephone booth north of the Stanyan Street entrance to the Emergency Hospital in Golden Gate Park was referred to Committee for further study by President DiGrazia.

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7. KEZAR STADIUM - AGREEMENT WITH SERVOMATION DUCHESS, INC.:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8339

RESOLVED, that this Commission does hereby approve the request of Servomation Duchess Inc. for a one year extension of contract for the operation of a refreshment, novelty and equipment rental concession at Kezar Stadium from July 1, 1970 through June 30, 1971, under the same terms and conditions as the existing agreement.

* * * * *

8. CAMP MATHER - SADDLE HORSE CONCESSION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8340

RESOLVED, that this Commission does hereby approve the request of Joe E. Barnes for an extension of his contract for the operation of the saddle

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (Continued)

8. CAMP MATHER - SADDLE HORSE CONCESSION: (Continued)

horse concession at Camp Mather for a period of four (4) years, ending May 31, 1974; and

FURTHER RESOLVED, that the following new rates are also approved:

Special Children's Rides		$ 1.75
Mather Ride (minimum)		2.50
All Day		10.00
Group Instruction		2.75
Private Instruction		4.00
Sunset Ride 6:30 to 8:15 p.m.		3.00
Breakfast Ride		5.00
Children's Burro Ride		.75
Hay Ride-Children	) includes	1.00
Hay Ride-Adults	) refresh.	1.50
Covered Wagon-Children	) inc.	1.00
Covered Wagon-Adults	) refresh.	1.50
Hay Ride Breakfast		3.00
Horseback Dinner Ride		5.00
Children's Pony Ride		3.50
Private Guide		2.50

All scheduled rides include free guide and wrangler service.

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9. LLEWELYN B. LEWIS BEQUEST FUND:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8341

RESOLVED, that this Commission does hereby approve an expenditure of approximately $1,200.00 from the Llewelyn B. Lewis Bequest Fund for Police Patrol Service at the Josephine D. Randall Junior Museum for a period of one year.

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10. MINI PARKS - ACQUISITION OF PROPERTY:

On motion of Commissioner Stendell, who stated that he had reviewed the proposed sites for Mini Parks, and seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8342

RESOLVED, that this Commission does hereby approve the proposed legislation prepared by the Director of Property for submission to the Board of Supervisors for acquisition of property as follows:

(1) From Jerald J. Shaughnessy, Block 7090, Lots 18 and 19, Randolph and Bright Streets.
Amount .... $ 22,000.00

(2) From Silvio R. Del Vecchio, Yolanda L. Del Vecchio, John E. Del Vecchio, and Margo Del Vecchio, Block 7160, Lot 11, Lessing Street.
Amount .... $ 9,500.00

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. MINI PARKS - ACQUISITION
OF PROPERTY: (Continued)

Mr. Mooney, Coordinator, O.M.I., pointed out that the community had not been considered in the selection of the sites for Mini Parks.

Mr. Joseph Rock, newly appointed Director of the Mini Park Program, stated that the sites had been selected sometime ago, but, in the future, he would see that neighborhood groups are involved in determining appropriate locations.

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11. SAN FRANCISCO ZOOLOGICAL
GARDENS - CHILDREN'S ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented a plan for the improvement of the Children's Zoo. According to Mr. Reuther, the San Francisco Zoological Society had agreed to provide $20,000 towards this project, and there was $30,000 remaining in the Storyland Betterment Fund which will be used for this purpose.

Mr. James Schroeder, San Francisco Wildlife Council, expressed his opposition to the proposed plan, stating that no improvements should be made until proper care of the animals is provided.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8343

RESOLVED, that this Commission does hereby approve the plan presented by the Director of the San Francisco Zoological Gardens for the improvement of the Children's Zoo.

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Commissioner Choppelas referred to a recent article in the San Francisco Progress relative to criticisms made by Mr. Schroeder, and stated he would be interested in knowing the answers to the complaints outlined.

At the request of President DiGrazia, it was agreed that a Committee, consisting of Vice President Dominguez and Commissioner Choppelas, would meet with Mr. Schroeder to discuss conditions and problems at the Zoo. President DiGrazia asked the General Manager to make arrangements for such a meeting, which he would attend.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

12. SAN FRANCISCO ZOO -
DISPOSAL OF PONIES:

At the request of Mr. James Schroeder, San Francisco Wildlife Council, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, consideration of giving six surplus aged ponies which have been used for pony rides at the Zoo for many years, to Mr. Tom Robinson of Concord or to the San Francisco S.P.C.A., was deferred until the next meeting of the Commission.

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13. SAN FRANCISCO ZOO -
ANIMAL LOAN:

Mr. James Schroeder expressed his approval of lending the only Koala in the San Francisco Zoo to the San Diego Zoo for breeding purposes, and asked that this animal be retained there until an adequate facility is provided here.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8344

RESOLVED, that this Commission does hereby approve the loan of the only Koala in the San Francisco Zoo to the San Diego Zoo for an indefinite period for breeding purposes.

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14. PALACE OF FINE ARTS-
LITTLE THEATER:

Commissioner Thomas stated that bids for the Palace of Fine Arts - Little Theater had been received on May 6, 1970; that the low bidder was Wilco Construction Company ($344,609.00); and that, in addition, $12,000 was required by the Department of Public Works for inspection charges.

According to Commissioner Thomas, there were five additive alternates which should be installed as soon as practicable but that they cannot be financed at this time.

Commissioner Thomas further stated that the base bid work plus the required seats, draperies, carpeting, the architectural, engineering and other costs will exhaust all available funds.

Mr. Hugh Hiatt, Assistant Architect, was present at the meeting and answered questions posed by both Commissioner Thomas and Commissioner Stendell regarding the roof, structural requirements, and whether or not the projection room would be insulated.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (Continued)

14. PALACE OF FINE ARTS - LITTLE THEATER:

Mr. Hiatt stated that the proposed theater would be a minimum base building because of the unavailability of adequate funds. Mr. Hiatt further stated that there also was another item in the amount of approximately $2,000 to Pacific Gas & Electric Company for electric facilities.

Concern was expressed by Commissioner Thomas and Commissioner Stendell about the financing of the theater, the condition of the roof, inasmuch as there was evidence of leaks, a provision for the security of the building for the Film Festival, and also as to who would provide the sound projection system since funds for same had been deleted from the Department's 1970-71 budget.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8345

RESOLVED, that this Commission does hereby refer the matter of the award of contract to Wilco Construction Company for the construction of a Little Theater in the Palace of Fine Arts (Job No. 3206) in the amount of $344,609.00 and the approval of inspection charges in the amount of $12,000 to the Commission Committee for further review; and

FURTHER RESOLVED, that this Commission does hereby delegate to said Committee the power to act in approving or rejecting the award of contract to Wilco Construction Company.

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(CONTINUED)

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the Art Commission for use of Civic Center Plaza for the Art Festival, with permission to erect structures on September 8 and dismantle on September 28, 1970, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday band concerts were approved:

(A) From Danish Activities Committee
June 7, 1970

(B) From Captive Nations Committee
July 26, 1970

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8346

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

(A) Progress Payment No. 7 to De Narde Construction Company for construction work completed to April 30, 1970, under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall.

Funds available in Appropriation 8.445.995.000.010
(Amount of Award $243,000)
Amount of payment ..... $ 7,830

(B) Progress payment No. 2 to O.C. Jones & Sons for construction work completed to April 30, 1970 under Contract RP 559, John McLaren Park, Vicinity of Harvard and Burrows Streets, Grading and Landscaping.

Funds available in Appropriation 9.445.995.000.000
(Amount of Award $287,050.50)
Amount of payment $86,040

(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

1. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

(C) Progress payment No. 2 to Huettig-Schromm, Inc. for construction work completed to April 30, 1970, under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building.

Funds available in Appropriations 2.423.508.656, 4.423.507.656 and 6.423.508.656
Amount of payment ...... $ 25,740

(D) Progress payment No. 1 to W. L. Fairey for construction work completed to April 30, 1970, under Contract RP 562, Golden Gate Park Water Reclamation Plan Reconstruct Sand Discharge Line.

Funds available in Appropriation 8.445.995.000 (Amount of Award $7,650)
Amount of payment ...... $ 3,420

(E) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1970, earned $40,505.49 of net contract for $53,300.00

Appropriation 9.651.200.000.010
Amount $4,768.05

(F) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1970, earned $6,150.00 of net contract for $8,100.00

Appropriation 9.651.200.000.020
Amount .... $ 615.00

(G) PAYMENT TO THOMAS GRAY, Promotion Director, Candlestick Park, for period May 1 to May 15, 1970.
Amount $1,000.00

* * * * *

2. DAMAGE CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8347

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

FINANCIAL TRANSACTIONS: (Continued)

2. DAMAGE CLAIM: (Continued)

To:	For:
Regina Anderson, a minor, by Mrs. Joan Anderson, her mother, 741 University St. San Francisco 94134	Full settlement of claim for personal injuries (broken tooth) sustained at or near Louis Sutter Playground.
	Date: 11/4/69 Amount: $50.00

* * * * *

3. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded By Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8348

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of May, 1970.

Funds available in Appropriation 9.651.298.001.000
Amount .... $ 10,417.00

* * * *

4. SERVICE AND/OR WORK ORDERS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8349

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

(A) Work Order to Department of Public Works, Bureau of Engineering, for field engineering and inspection of construction work under Contract RP 570, San Francisco Zoological Gardens, Reconstruct Fencing.

Funds available in Appropriation 9.447.703.656
Amount of Work Order ... $184.00

(B) Work Order to Department of Public Works for planning and designing of fencing in John McLaren Park Storage Lake No. 1.

Funds available in Appropriation 817.550.129.000 to 9.445.995.000.000
Amount of Work Order ... $500.00

(CONTINUED)

4. SERVICE AND/OR WORK ORDERS: (Continued)

(C) Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Mini-Park No. 6 (HUD) on Page Street near Laguna.

Appropriations 8.656.995.505 and 801.500.656.000 to 9.445.995.000
Amount of Work Order ... $ 1,200.00

(D) Work Order to Department of Public Works, Bureau of Engineering, for inspection work during the construction work of Contract RP 551, McLaren Park, Recreational and Landscaping Development vicinity of Mansell and University Streets.

Funds available in Appropriation 9.445.995.000
Amount of Work Order ... $13,000.00

(E) Work Order to Department of Public Works, Bureau of Engineering (Division of Construction) for inspection work under construction of Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations.

Funds available in Appropriation 9.445.995.000.000 for award, and the amount of inspection money to be supplemented by San Francisco Zoological Society.
Amount of Work Order ... $ 2,700.00

(F) Work Order to the Department of Public Works in order to transfer funds in the amount of $238,459.75 available in Appropriation 8.656.999.504 to Department of Public Works Appropriation 9.445.995.000 to cover project cost under Proposition A for Contract RP 551, McLaren Park Recreational and Landscaping Development Vicinity of Mansell and University Streets, San Francisco.
Amount $238,459.75

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8350

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to O. C. Jones & Sons, under Contract RP 559, John McLaren Park vicinity of Harvard and Burrows Streets, Grading, Landscaping-Drainage Corrections for the following:

(A) Furnish and install approximately 195 lineal feet of 6-inch perforated corrugated metal pipe in 2-foot wide drain rock blanket covered by filter sheet, invert pipe to be a minimum of 3 feet below grade.

(CONTINUED) 5/14/70

5. MODIFICATION OF CONTRACT: (Continued)

(B) Furnish and install approximately 500 lineal feet of 6-inch CMP to connect above perforated pipelines to dry pond area.

Funds available in Appropriation 9.445.995.000.000
Amount of Increase $4,100.00

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8351

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building, to modify the reinforcing steel and footing of the Type F concrete block wall.

Funds available in Appropriations 2.423.508.656, 4.423.507.656, and 6.423.508.656
Est. Amount of Increase $126.85

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. San Francisco Senior Center, Aquatic Park, enclosing check for $1.00 for occupancy and use of certain sections of Aquatic Park Building; expressing appreciation of Department's support of their programs, and indicating their desire to assist in establishing a Senior Center in Golden Gate Park.

2. From The Festival Committee, Community of Eureka Valley, expressing appreciation for use of Eureka Valley Playground.

3. From Curtis N. Decker, Swim Coach, City College of San Francisco, expressing appreciation to members Aquatic Division for their help in connection with the water polo program.

* * * * *

With the approval of the members of the Commission, President DiGrazia announced that the next meeting will be held on June 11, 1970.

* * * * *

Adjournment: There being no further business, President DiGrazia declared the meeting adjourned at 4:50 p.m., and at the request of President DiGrazia went into an Executive Session to discuss personnel matters.

* * * * *

Respectfully submitted,
Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission
5/14/70

San Francisco, California
June 11, 1970

MINUTES

The Four Hundred Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 11, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Choppelas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 14, 1970.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolutions were ratified:

1. AWARD OF CONTRACT RP 563:

RESOLUTION NO. 8352

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Electrical Construction and Sales Corporation for construction work under Contract No. 23,123 Excelsior Playground, in Appropriation 9.447.704.656, in the amount of $10,850.00.

* * * * *

2. AWARD OF CONTRACT RP 573:

RESOLUTION NO. 8353

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract No. 23,137 Candlestick Park, Resurfacing of Parking Area (RP 573). Funds available in Appropriation 9.447.709.656, in the amount of $24,210.00.

* * * * *

3. AWARD OF CONTRACT RP 133:

RESOLUTION NO. 8354

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Smith-Rice for construction work under Contract 23,140 Marina Small Craft Harbor, East Harbor Maintenance Dredging (RP 133). Funds available in Appropriation 9.445.995.000, in the amount of $4,990.00.

* * * * *

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION-$175,000:

RESOLUTION NO. 8355

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $175,000.00 for funds for partial financing of an expanded building program for the Recreation Center for the Handicapped, Inc., on City owned property.

* * * * *

5. SUPPLEMENTAL APPROPRIATION - $1800.:

RESOLUTION NO. 8356

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amoun of $1800.00, to increase salary of patrolman at Lake Merced Sport Center from $600.00 per month to $750.00 per month, effective July 1, 1970.

* * * * *

6. TRANSFER OF FUNDS - $1215.60:

RESOLUTION NO. 8357

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

From:	To:	Amount:
9.651.199.000	9.651.139.000	$1215.60

To provide funds to cover two gardeners with vacation pay following retirement, in accordance with provisions of Section 16.12 of the Administrative Code and Section 10 of the Annual Appropriation Ordinance.

* * * * *

(CONTINUED) 6/11/70

COMMISSION COMMITTEE
AND STAFF:

1. EMBARCADERO PLAZA:

Mr. Arthur Evans of the San Francisco Redevelopment Agency was present at the meeting.

On motion of Commissioner Stendell, who stated that he had reviewed the items being presented by the San Francisco Redevelopment Agency for approval and found them in order, and seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8358

RESOLVED, that this Commission does hereby approve the following items presented by the San Francisco Redevelopment Agency, which are necessary to the progress of the work in connection with the construction of Embarcadero Plaza and the Grand Fountain:

1. Authorize the transfer of $28,304.60 from the Ferry Park Land Account to the Construction Account.
2. Approve eight change orders, totaling $27,800, outlined in letter from San Francisco Redevelopment Agency, dated April 6, 1970, to Mr. Joseph M. Caverly, General Manager.
3. Issue a Departmental Work Order to the Redevelopment Agency for $504.60 for insurance expenses.

* * * * *

2. GOLDEN GATE PARK-TENNIS PROFESSIONAL PRIVILEGES:

Commissioner McAteer reported that the following bids for the Tennis Professional Privileges had been received on March 31, 1970:

NAME AND ADDRESS:	PER CENT:
Gilbert L. Howard 75 Poncetta Drive #219 Daly City, CA 94015	20½%
Andre Peczely 3256 Clay St. San Francisco, CA 94115	20%
Robert Elies 160 La Honda Road, Star Route Redwood City, CA 94062	16%
William Small 2983-26th Ave. S.F.	16%
Francis S. Taylpr William G. Taylor 4037-22nd St. S.F.	16%
Humberto Diaz 1380-19th Ave S.F.	15%

.....

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK-TENNIS PROFESSIONAL PRIVILEGES: (CONTINUED)

According to Commissioner McAteer, the Commission Committee and the Staff had thoroughly reviewed each bid and had personally interviewed each of the applicants.

Commissioner McAteer stated that all of the bidders were well qualified but that it was the recommendation of the Committee that the contract be awarded to the high bidder, Mr. Gilbert L. Howard, who was very well qualified and extremely well regarded as a tennis instructor.

In response to an inquiry by Commissioner Thomas, Mr. Paul Yuke, Business Manager, said that the present operator of the Pro Shop, Bill Kennedy, paid a rental of 12½%; that his contract terminates on June 30, 1970; and that the new agreement will be for a period of five years.

In response to an inquiry by President DiGrazia, as to whether this facility could be operated profitably based on the bid of Mr. Howard, Mr. Yuke gave an affirmative answer.

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8359

RESOLVED, that this Commission does hereby award the contract for the establishment and operation of the Tennis Pro Shop in the William M. Johnston Tennis Clubhouse in the Golden Gate Park Tennis Courts, Golden Gate Park, to Gilbert L. Howard, at a rental of 20½% of the gross monthly receipts, for a period of five years, commencing on the first day of the month following approval of Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute said Lease Agreement.

* * * * *

3. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK-TENNIS PROFESSIONAL PRIVILEGES: (CONTINUED)

According to Commissioner McAteer, the Commission Committee and the Staff had thoroughly reviewed each bid and had personally interviewed each of the applicants.

Commissioner McAteer stated that all of the bidders were well qualified but that it was the recommendation of the Committee that the contract be awarded to the high bidder, Mr. Gilbert L. Howard, who was very well qualified and extremely well regarded as a tennis instructor.

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FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute said Lease Agreement.

* * * * *

3. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

3. MINI PARK PROGRAM: (CONTINUED)

RESOLUTION NO. 8360

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by Real Estate Department for submission to the Board of Supervisors, authorizing acquisition of certain property by eminent doman at Howard and Langton Streets (Lot 91, Block 3730) for the Mini Park Program.

* * * * *

4. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8361

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Real Estate Department for submission to the Board of Supervisors, authorizing acquisition of certain real property on Bush Street, between Baker and Broderick Streets (Lots 29 and 30, Block 1053) for public park purposes.

* * * * *

5. REQUEST FOR SUPPLEMENTAL APPROPRIATION FOR REAPPROPRIATION OF FUNDS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8362

RESOLVED, that this Commission does hereby approve a request for reappropriation of funds in the amount of $750.00, for the purchase of one pneumatic pavement breaker. The funds are available in Appropriation for Maintenance and Repairs of Buildings.

* * * * *

6. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

RESOLUTION NO. 8363

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $5,500.00 to provide additional funds in the Appropriation for Gas and Electricity required for the balance of the fiscal year.

(The amount appropriated was $18,700; estimated requirement $24,200; anticipated deficit,$5,500.)

* * * * *

7. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8364

RESOLVED, that this Commission does hereby approve the proposed resolution, prepared by Director of Property, for submission to the Board of Supervisors, authorizing lease of entire building at 1449 Donner Avenue, San Francisco, for Recreation and Park Department for storage of Astroturf and related equipment, to be used at Candlestick Park.

* * * * *

8. GOLDEN GATE PARK-STOW LAKE REFRESHMENT STAND AND BOATING CONCESSION:

On the recommendation of the General Manager, who stated that it had been agreed that certain improvements will be made to the appearance of the concession at Stow Lake, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8365

RESOLVED, that this Commission does hereby approve a five year renewal of the Agreement with the Stow Lake Company from December 1, 1970, through November 30, 1975, for the right to establish and operate a boat rental and refreshment concession at Stow Lake, Golden Gate Park.

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9. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

9. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 8366

RESOLVED, that this Commission does hereby approve the request of H & O Enterprises for one year extension of their seat cushion concession at Kezar Stadium, from July 1, 1970 through June 30, 1971.

* * * * *

10. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8367

RESOLVED, that this Commission does hereby approve an Amendment to Agreement (Modification #2) in the amount of $50,739.32 with John S. Bolles, architect, for preparation of drawings, specifications, and estimates of cost and to give general architectural and engineering supervision for the improvement and expansion of Candlestick Park Stadium.

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11. AWARD OF CONTRACT- RP 564:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8368

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Colishaw Sprinkler Inc. for construction work under Contract No. 23,131, Lake Merced Shoreline Development (RP 564).

(Funds available from State Grant Nos. 838.203 and 838.202 from Recreation and Park Department to Department of Public Works Appropriation 9.445.995.000.)

Amount of Award. . . .$200,610.50
(Prop. B Basis)

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12. AWARD OF CONTRACT-JOB 3146:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. AWARD OF CONTRACT-JOB 3146: (CONTINUED)

RESOLUTION NO. 8369

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by Director of Public Works, to Trans-Western Construction for construction work under Job 3146, Gilman Recreation Building, Gilman Playground. Funds available in Appropriation 8.445.995.000.000.

Amount of Award. . . .$81,845.00
(Base Bid)

* * * * *

13. PALACE OF FINE ARTS-LITTLE THEATER:

Commissioner Thomas reported that following the last meeting of the Recreation and Park Commission, which was held on May 14, 1970, the Committee after further investigation, pursuant to Resolution No. 8345, approved the award of contract to Wilco Construction Company, in the amount of $344,609.00, for the construction of the Little Theater in the Palace of Fine Arts.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8370

RESOLVED, that this Commission does hereby approve the allotment of funds and certification of contracts, as follows, in connection with the construction of the Little Theater within the Palace of Fine Arts:

To-Heywood-Wakefield Company, 3010 10th St., Menominee, Michigan 49856 - Furnish and install seats as per Purchaser's Proposal 846.

Seats, etc.	$45,575.13
Sales Tax	2,506.63
Labor	6,106.50
	$54,188.26

To-B. F. Shearer Company, 243 Golden Gate Ave. S. F. 94102 - Furnish and install stage draperies and hardware as per Purchaser's Proposal 847.

Draperies, etc.	$27,575.00
Sales Tax	1,516.63
Labor	6,960.00
	$36,051.63

* * * * *

14. SAN FRANCISCO-DISPOSAL OF PONIES:

Mr. Ronald Reuther, Director of the Zoo, recommended that the aged ponies which have been used for pony rides at the Zoo for many years and which have no sale or trade value, be given to Mr. Tom Robinson of Crockett, who has agreed to take care of them on his ranch. According to Mr. Reuther, this location would be very suitable for the ponies.

Mr. Tom Robinson, present at the meeting, stated that he has 100 acres for horses and ponies; that the grass is maintained all year and that there is adequate shelter as well as water.

Mr. James Schroeder, representing the San Francisco Wild Life Council, remarked that he had referred this matter to the Contra Costa SPCA and suggested that the ponies be given to Mr. Robinson subject to investigation by the SPCA.

Mr. Robinson assured the Commission that excellent care would be taken of the ponies and that anyone is welcome to visit his ranch at any time.

On motion of Commissioner McAteer, who commended Mr. Robinson for his generosity in offering to provide a home for the ponies, and seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8371

RESOLVED, that this Commission agrees to give the surplus aged ponies, which have been used for pony rides at the Zoo for many years, to Mr. Tom Robinson of Crockett, California, who will care for these animals without charge at his ranch.

* * * * *

15. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

Mr. James Schroeder, representing the San Francisco Wildlife Council, referred to the exchange of animals listed on the Calendar and stated he had checked with the Salt Lake City Zoo and understood from the officials there that the transfer was being made through the International Animal Exchange.

Mr. Ronald Reuther, Director of the Zoo, stated that this was a fact and that the International Animal Exchange would be the intermediary in making the exchange to the Zoo and that this procedure has been used to purchase other animals, by the San Francisco Zoo and other zoos throughout the United States.

Mr. Reuther also asked that Resolution No. 8319, which had been adopted on April 30, 1970, be rescinded. This Resolution approved an exchange with an animal dealer, who would have placed the Gibbons in a laboratory for behavioral study and which action had been opposed by Mr. Schroeder of the San Francisco Wildlife Council.

15. SAN FRANCISCO-EXCHANGE OF ANIMALS: (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8372

RESOLVED, that this Commission does hereby approve the following exchange of animals with the International Animal Exchange and the Salt Lake City Zoo:

SAN FRANCISCO ZOO TO RECEIVE:	SALT LAKE CITY ZOO TO RECEIVE:
1 male tiger	2 male gibbons
12 flamingos	1 male snow leopard; and,
1 striped hyena	
1 tree kangaroo	

FURTHER RESOLVED, that Resolution No. 8319, which was adopted on April 30, 1970, is hereby rescinded.

.....

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

16. MINI PARK PROJECT COORDINATOR:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8373

RESOLVED, that this Commission does hereby approve a Work Order to the Recreation and Park Department to provide the necessary funds for the services of one Mini Park Project Coordinator:

Class No. 1854 Mini Park Project Coordinator
10 months @ $1,324.00 = $13,240.00
2 months @ $1,390.00 = $ 2,780.00
Total 12 months. $16,020.00
Social Security $7,800 @4.8% . . 375.00
Retirement Allowance @11.205%. .1,795.00

Total amount required. . . .$18,190.00

For Twelve Months commencing July 1, 1970 and ending June 30, 1971; and

FURTHER RESOLVED, that any allotment of funds required to implement this action is also approved.

....

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. MINI PARK PROJECT COORDINATOR: (CONTINUED)

(Funds available in the Mini Park Project Appropriation No. 0.801.500656.)

Mr. Caverly introducted Mr. Joseph Rock, who had been appointed Muni Park Project Coordinator to replace Mr. Thomas Malloy.

* * * * *

17. GOLDEN GATE PARK - MERRY-GO-ROUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8374

RESOLVED, that this Commission does hereby authorize a reduction in the charge for a ride on the Merry-go-round in Children's Playground, Golden Gate Park, from 15¢ to 10¢ during Children's Week which will be held in conjunction with the Centennial Celebration from June 20 through June 25, 1970.

* * * * *

18. REPORTS:

Mr. Caverly complimented the Staff for the excellent "Carnival" performance, which was held at Stern Grove on Sunday, June 14, 1970, and which was the opening event of the Midsummer Music Festival.

Mr. Caverly mentioned that the entire Summer Program of the Department had been printed by the San Francisco Examiner and had been included as part of the daily paper.

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that in addition the Examiner will provide the Department with 10,000 tear sheets of the Summer Program, which will be made available to the general public through our Recreation Centers, Playgrounds and the libraries.

At the suggestion of Commissioner Costello, President DiGrazia asked the Secretary to write a letter of thanks to the Examiner.

Mr. Caverly mentioned that the operation of of the Playmobile will commence on Monday, June 15, and again expressed gratitude to the Guardsmen for this wonderful contribution to the Summer Program.

Mr. Caverly mentioned the success of the recent Physical Fitness Program and distributed copies of notes from a roundtable discussion held in connection with this event.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

19. WATERFRONT AIR RIGHTS:

Mr. Caverly referred to an article which had appeared in the newspaper relative to action taken by the Port Commission to provide for the lease of the north Waterfront Air Rights to the Recreation and Park Commission and stated that this matter had not been referred to either the Staff or the Commission for consideration.

President DiGrazia then appointed the following committee to investigate this action of the Port Commission: Commissioner Stendell, Commissioner Thomas, and Commissioner Costello.

* * * * *

20. RECESS OF COMMISSION MEETINGS DURING THE MONTH OF JULY:

On motion of Commissioner Stendell, seconded by Commissioner Costello, it was agreed that the Commission would recess during the month of July.

* * * * *

REQUESTS:

1. CANDLESTICK PARK:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Chronicle to use the Candlestick Park parking area for the traditional fireworks celebration on July 4, 1970, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the American-Hungarian Coordinating Committee to present a special program at the Music Concourse on Sunday, August 30, 1970, in conjunction with the regular band concert, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.8375

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Bureau of Engineering, DPW, for inspection work under construction of Contract No. 23,123, Excelsior Playground, Reconstruct Lighting System (RP 563) Funds available in Appropriation 9.447.704.656
Amount. $1,085

B. Work Order to Bureau of Engineering, DPW, for inspection work under construction of contract No. 23,137, Candlestick Park Resurfacing Parking Area (RP 573). Funds available in Appropriation 9.447.709.656.
Amount. $2,410

C.* Work Order to Bureau of Engineering, DPW, for pulling and rehabilitating two pumps, wells, including field engineering and inspection of Arboretum Wells in Golden Gate Park Irrigation System. Funds available in Appropriation from 817.000.025, to be transferred to 9.445.995.000.
Amount. $8,000
*Emergency Work Order

D. Work Order to Bureau of Architecture,Department of Public Works for office engineering and inspection work under construction work of Job 3146, Gilman Recreation Building, Gilman Playground. Funds available in Appropriation 8.445.995.000.000.
Amount. . . . . .$ 5,800

E. Work Order to Bureau of Engineering, Department of Public Works for office engineering and inspection work under Contract 23,131, Lake Merced Shoreline Development (RP 564). Funds available from State Grant Funds 838-203 and 838-202, from Recreation and Park Department to Department of Public Works Appropriation 9.445.995.000.
Amount. $12,000

F. Work Order to Department of Public Works, Bureau of Engineering for survey, planning and design for Visitacion Valley Mini-park, Site F-BOR. Funds available in Appropriation 8.656.999.506 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. $3,500

G. Work Order to Department of Public Works, Bureau of Engineering for survey, planning and design for Ocean View-Merced Heights Mini-Park HUD, Site 7. Funds available in Appropriation 8.656.999.505 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. $2,000

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (CONTINUED)

H. Work Order to Department of Public Works, Bureau of Engineering for survey, Planning and Design for Western Addition Mini-Park (Site 4, BOR). Funds available in Appropriation 8.656.999.506 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. . . .$3,000

I. Work Order to Bureau of Building Repair, DPW, for alterations to dressing room, Sigmund Stern Grove, Job Estimate No. 1819.

Funds available in Appropriation 9.447.708.656.000.
Amount. . . . $1,713

J. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for period July 1, 1970 to June 30, 1971.

Funds available in Appropriation 949.12.
Amount. $250

K. Work Order to the Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period July 1 to December 31, 1970.

Funds available in various County Fair (State Funds) Appropriations.
Amount. . $32,453.00

L. Work Order to the Department of Public Works in order to transfer funds available in Appropriation 801.501.656.000 to Department of Public Works Appropriation 9.445.995.000, for the improvement of Brooks Property including work under contract Specification 22,972, field engineering, inspection and contingencies (RP 556)
Amount. . .$11,325.00

* * * * *

2. REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8376

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for warrant to the San Francisco Zoological Society, for a refund of funds remaining in the project for development of a Topographical Map of the Zoo, in the amount of $250.00. (Job is completed and the remaining funds should be refunded to the Society.)

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FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. Payments to Thomas Gray, Promotion Director, Candlestick Park for periods May 15-30 and June 1-15, 1970, $1000 each period.

B. Payment No. 1 to Trans Western Construction for reconstruction of stage and storage area at Sigmund Stern Grove. $5,795.00

C. Payment No. 2 to Vincent Raney, Architect, for plans and specifications for Little Theater, Palace of Fine Arts. . . .$20,250.00

D. Payment No. 3 to O. C. Jones & Sons for construction work completed to May 31, 1970, under Contract RP 559 John McLaren Park, Vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000. (Amount of Award $287,050.51.). $29,340.00

E. Payment No. 3 to Huettig-Schrom, Inc. for construction work completed to May 31, 1970 Under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriations 2.423.508.656, 4.423.507.656, and 6.423.508.656. (Amount of Award $443,308). $48,780.00

F. Payment No. 8 to DeNarde Construction Co. for construction work completed to May 31, 1970 under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.000. (Amount of Award $243,000). . . .$7,920.00

G. First and Final Payment to Beckwith & Langsner for construction of playground equipment at Duboce Park. Amount. . $1,422.50

H. Final Payment-Music Concourse=Golden Gate Park Band Concerts-Cert. No. 2087:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1970, not to exceed $6,579.07 (Actual amount payable not available until final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.) Funds available in Appropriation 9.651.200.000.010.

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(CONTINUED) 6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

4. TRANSFER OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8378

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
9.651.130.000	9.651.120.000	$980.00

To provide funds to replace Cecil Scoggin (Class 7108 Road Maintenance Asst. Supervisor) who is on sick leave with pay.

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8379

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 2 to William McIntosh & Son under Contract 23,122 (RP 574) San Francisco Zoo Adminission Facilities, to

1) Install 16-ft-0-inches double leaf gate 10 feet east of location shown on Plan RP 3784.02, South entrance.
No change in cost . . . . -0-

2) In lieu of removing the latch post as shown on the contract Plan RP 3784.02, south entrance, remove one gate post.
No change in cost. . . . .-0-

3) Delete paving and headerboards at the west side of the south entrance as follows:

    a) Delete removal of 5-1/2 cy of loam including existing turf at $5.00 per yard. Decrease. . . . .($27.50)

    b) Delete installation and compaction of 3 cubic yards of aggregate base at $4.00 per yd. Decrease. . . . . ($12.00)

    c) Delete placement of 300 sq ft of asphalt concrete paving at $0.09 per sq ft Decrease. . . . . ($27.00)

    d) Delete installation of 30 lineal feet of 2-inch x 6-inch Redwood Headerboard at $0.85 per lineal foot. Decrease. . .($25.50)

Credit to City. . . . . . .($92.00)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ENCUMBRANCE REQUEST-SPECIAL ZOO FUNDS-VETERINARIAN SERVICES:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8380

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to:

Dr. Jay Fuller
6225 Ross Street
Oakland, California 94618

For professional veterinarian services commencing May 15, 1970 and ending June 30, 1970, in the absence of Dr. W. E. Mottram. From Special Zoo Funds in Appropriation 9.652,200.000.000

AMOUNT. $750.00

(Recreation and Park Index 652, Budget Sheet No.3 line 12)

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7. PAYMENT REQUEST-HANDICAPPED PROGRAM FINAL PAYMENT 1969-70:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8381

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, CA 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of June, 1970.

Funds available in Appropriation 9.651.298.001.000

AMOUNT. $10,413.00

(This is the final payment for fiscal year 1969-70)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8382

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Early Berry, Jr. 1922 Palou Ave. San Francisco, CA 94124	Full settlement for broken windshield at or near Jackson Playground	3/11/70	$50.00
Frank B. Peterson 3721 Clement St. San Francisco, CA 94121	Full settlement for a broken window at or near 3721 Clement St. (Lincoln Park Golf Course)	3/13/70	$15.00
Vince Cukrov 38 Arnold St. San Francisco, CA 94110	Full settlement of claim for a broken window at or near 38 Arnold Street (St. Mary's Playground)	3/24/70	$15.00

* * * * *

9. ALLOTMENT OF FUNDS, TRANSFER OF FUNDS AND REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8383

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to pay principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant to the following is hereby approved:

State of California
Department of Parks and Recreation
Division of Administration
P.O. Box 2390
Sacramento, California 95811

for principal and interest due the State of California,
July 1, 1970: Principal $86,571.15
Interest 57,399.70
Amount Due. . . $143,970.85

Funds available in Appropriation 9.648.800.000.000 in amount of $143,411.00; and,

FURTHER RESOLVED, that a transfer of funds in the amount of $559.85, as follows: From-Appropriation 9.648.200.000.000-Contractual Services-Yacht Harbor To-Appropriation 9.648.800.000.000-Fixed Charges-Yacht Harbor, is also approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ENCUMBRANCE REQUEST- 1970 SUMMER RECREATION PROGRAM:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8384

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to:

VARIOUS, AS NEEDED

For various activities, in the amount of $13,850.00.

Funds available in Appropriation 9.651.298.002.000 provided for by Supplemental Appropriation per SJV No. 2855; File No. 80-70-26; Ord. No. 147-70; passed 4/27/70 and approved 4/30/70.

Amount of Encumbrance request. . . . $13,850.00

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11. AWARD OF CONTRACT-GOLDEN GATE PARK BAND CONCERTS- 1970-71:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8385

RESOLVED, that this Commission does hereby approve the award of contract to - Golden Gate Park Band Concerts for the 1970-71 season. Contract to be awarded and funds provided for in the amount of $26,303.00 (From Appropriation 0.651.200.000.000 to Appropriation 0.651.200.000.010).

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12. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8386

RESOLVED, that this Commission does hereby approve the award of contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1970-71, under the same terms and conditions as the existing agreement. Contract to be awarded and funds provided for in the amount of $8,100.00*.

(*Supplemental appropriation for additional funds in the amount of $1,800.00 is in transit)
(From Appropriation 0.651.200.000.000 to Appropriation 0.651.200.000.020)

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

13. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8387

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the advance allotment of funds to provide for Season Requirements at Day Camps and Commissary Unit Booths, in the amount of $14,500.00. Funds available in Appropriation 0.651.389.000.000.

(Day Camps - General Division	$9,500.00)
(Commissary Unit Booths	$5,000.00)

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14. ALLOTMENT OF FUNDS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8388

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds in the Fixed Charges Appropriation, Window Washing and the Pest Control Service Appropriation to provide for fiscal year 1970-71.

(A) APPROPRIATION NO. 0.651.800.000.000-FIXED CHARGES

OE 804 - Judgment & Damage Claims	$3,500.00
OE 812 - Premium on Official Bonds	284.00
OE 813 - Automobile Insurance	16,000.00
OE 815 - Insurance Premiums	2,564.00
OE 854 - Membership Dues	720.00
OE 870 - Sales Tax - Commissary Units	1,500.00
Total	$24,568.00

(B) APPROPRIATION NO. 0.651.200.000.000 - WINDOW WASHING- CONTRACTUAL SERVICES:

OE 238 - Window Washing Services	$1,500.00

(C) APPROPRIATION NO. 0.651.200.000.000 - PEST CONTROL-CONTRACTUAL SERVICES:

OE 256 - Pest Control Services.	$600.00

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15. ALLOTMENT OF FUNDS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8389

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for allotment of funds:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. REQUEST FOR ALLOTMENT OF FUNDS:

(CONTINUED)

RESOLUTION NO. 8389

(CONTINUED)

(A) HANDICAPPED PROGRAM:

Requesting the Controller for allotment of funds to provide for Special Service - Handicapped Program per Recreation and Park Department Budget Sheet No. 29, Line 1 for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.298.001.000

Amount $125,000.00

(B) COORDINATING YOUTH PROGRAM:

Requesting the Controller for allotment of funds to provide for Special Service - Coordinating Youth Program - Car Ticket Purchases per Recreation and Park Department Budget Sheet No. 28, Line 21 for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.269.000.000

Amount .... $ 1,500.00

(C) EQUIPMENT:

Requesting the Controller to approve allotment of funds in the Equipment Appropriation for equipment purchases authorized in the 1970-71 Budget.

Funds available in Appropriation No. 0.651.400.000.000

Amount $130,000.00

(D) SCAVENGER SERVICES AND SANITARY FILL:

Requesting the Controller to approve the allotment of funds to provide for Scavenger Services and Sanitary fill and cover at Brisbane, California, for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount $68,000.00

(CONTINUED) 6/11/70

15. REQUEST FOR ALLOTMENT OF FUNDS: (CONTINUED)

(E) MAINTENANCE AND REPAIRS TO OTHER EQUIPMENT:

Requesting the Controller to approve the allotment of funds to provide for Maintenance and Repairs to Other Equipment, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 3,500.00

(F) REPRODUCTION SERVICES:

Requesting the Controller to approve the allotment of funds to provide for Reproduction Services, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 3,300.00

(G) MAINTENANCE AND REPAIRS TO AUTO EQUIPMENT:

Requesting the Controller to approve the allotment of funds to provide for Maintenance and Repairs to Auto Equipment for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.216.000.000

Amount $125,000.00

(H) RENTAL UNITS - MINI PARKS:

Requesting the Controller to approve the allotment of funds to provide for monthly payments of Rental Units - Mini Parks - for playground purposes for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.800.000.000

Amount .... $ 1,500.00

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16. REQUEST FOR ADDITIONAL ALLOTMENT OF FUNDS - TELEPHONE SERVICES:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

16. REQUEST FOR ADDITIONAL ALLOTMENT OF FUNDS-TELEPHONE SERVICE:

(CONTINUED)

RESOLUTION NO. 8390

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional allotment of funds to provide for six months telephone services commencing July 1, 1970 and ending December 31, 1970. Funds available in Appropriation No. 0.651.200.000.000. Additional amount requested - $10,000.00.

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17. REQUEST FOR ALLOTMENT OF FUNDS-MARINA YACHT HARBOR PROJECT FUND:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8391

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds in the Marina Yacht Harbor Project. Fund Appropriation to provide for the following:

(A)	Telephone Services. . .Amount.	$ 650.00
(B)	Scavenger Services. . .Amount.	$1820.00
	Total Amount Requested.	$2470.00

Funds available in Appropriation 0.648.200.000.000

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18. REQUEST FOR ALLOTMENT OF FUNDS - SPECIAL ZOO FUNDS - VETERINARIAN SERVICES:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8392

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for Veterinarian Services at the San Francisco Zoo for the fiscal year 1970-71, in the amount of $15,000.00. Funds available in Appropriation 0.652.200.000.000.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

19. ALLOTMENT OF FUNDS - CAMP MATHER APPROPRIATIONS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8393

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the allotment of funds to provide for the following Camp Mather Appropriations:

0.659.110.000.000	Permanent Salaries	$3,510.00
0.659.111.000.000	Overtime	3,465.00
0.659.120.000.000	Temporary Salaries	36,800.00
0.659.139.000.000	Permanent Salaries-Gardeners	11,172.00
0.659.200.000.000	Contractual Services	18,250.00
0.659.300.000.000	Materials & Supplies	9,700.00
0.659.389.000.000	Subsistence (Foodstuffs)	45,000.00
0.659.400.000.000	Equipment	2,425.00
0.659.800.000.000	Taxes-Real Estate-Fixed Charges	5,426.00

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20. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8394

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

(A) Order for Service or Work to:

Stern Grove Festival Association
2100 Pacific Ave.
San Francisco, Calif. 94115

For installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival, for fiscal year 1970-71.

Funds available in Appropriation No.0.651.200.000.000

AMOUNT. $1,200.00

(Recreation and Park Department Budget Sheet No. 18 Line 2)

(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

20. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

(B) Work Order to the Department of Public Health - Emergency Hospital, for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather commencing July 1, 1970 and ending September 5, 1970.

Funds available in Appropriation No. 0.659.200.000.000

Amount $2,150.00

(C) Work Order to the Public Utilities Commission - Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at the San Francisco Recreation Camp Mather for fiscal year 1970-71.

Funds available in Appropriation No. 0.659.200.000.000

Amount .... $ 2,000.00

(D) Work Order to the Department of Public Works - Building Repair - for Maintenance and Repair - Kezar Stadium Floodlighting System for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 1,000.00

(E) Work Order or Order for Service or Work to the Department of Public Works - Bureau of Street Repairs - for asphalt surfacing of parks, squares and playgrounds, etc., as needed during fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 2,000.00

(F) Work Order to the Purchasing Department - Purchaser's Central Shops - for Maintenance and Repairs to Automotive Equipment for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.216.000.000

Amount .... $ 125,000.00

(G) Work Order to the Purchasing Department - Purchaser's Central Shops - for Maintenance and Repairs to Other Equipment, etc., for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 3,500.00

(Recreation and Park Department Budget Sheet No. 17, Line 4, Budget Sheet No. 18, Line 12, 21 and Budget Sheet No. 19, Line 10)

(H) Work Order to the Purchasing Department - Purchaser's Reproduction Bureau - for reproduction services for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 3,300.00

(Recreation and Park Department Budget Sheet No. 17, Line 6)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8395

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

(A) Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at the San Francisco Recreation Camp Mather for the fiscal year 1970-71.
Funds available in Appropriation No. 0.659.200.000.000
Amount. $4,000.00

(B) Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services at Mather No. 2 commencing July 1, 1970 and ending December 31, 1970 at the San Francisco Recreation Camp Mather.
Funds available in Appropriation No.0.659.200.000.000
Amount. . . . $ 800.00

(C) Encumbrance Request to the Recreation Center for the Handicapped, Inc., to provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 29, Line 1, for the fiscal year 1970-71.
Funds available in Appropriation No.0.651.298.001.000
Amount. . . $125,000.00

(D) Encumbrance Request to the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 28, Line 21 for the fiscal year 1970-71.

Funds available in Appropriation No.0.651.269.000.000
Amount. . . .$1,500.00

(E) Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1970-71.

Funds available in Appropriation No.0.652.200.000.000
(Special Zoo Fund)
Amount. . . .$15,000.00

(F) Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1970-71.

Funds available in Appropriation No.0.651.200.000.000

Amount. . . .$300.00

(CONTINUED)

FINANCIAL
TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

(G) Encumbrance Request to the Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1970-71, subject to an increase in rate, commencing October 1, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 1,057.56*

(*Supplemental Encumbrance Request will follow the rate change.)

(H) Encumbrance Request to the Pacific Telephone and Telegraph Company for six months telephone services commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 20,000.00

(I) Encumbrance Request to the Sunset Scavenger Company - for scavenger services for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 48,000.00

(J) Encumbrance Request to the Sanitary Fill Company - for garbage pick-up (fill and cover at Brisbane, California), for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 20,000.00

(K) Encumbrance Request to the Haughton Elevator Company - for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 928.80

(L) Encumbrance Request to Madison & Burke, Agents for Mr. R. P. Meehan - for rental of vacant lot at 152 Shotwell Street, San Francisco, Calif., (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of $30.00 per month for playground purposes commencing July 1, 1970 and ending June 30, 1971. Arrangement is made by the Director of Property and payment request to follow.

Funds available in Appropriation No. 0.651.800.000.000

Amount .... $ 360.00

FINANCIAL
TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

(M) Encumbrance Request to Wilkins Estate Inc., c/o T. W. Washington Realty Company - for Vest Pocket Playgrounds - Mini Parks - Rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block No. 3730) for a small public playground on a month-to-month basis at a rental of $20.00 per month, commencing July 1, 1970 and ending June 30, 1971. Arrangement through the Director of Property and payment request to follow.

Funds available in Appropriation No. 0.651.800.000.000

Amount .... $ 240.00

(N) Encumbrance Request to VARIOUS, as needed, to provide funds for Special Service - Conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 17, Line 25, for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 1,373.00

(O) Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services at the San Francisco Marina Yacht Harbor, commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No. 0.648.200.000.000

Amount .... $ 325.00

(P) Encumbrance Request to the Consolidated Equipment Sales, Inc., (formerly the California Tractor Company) - for rental - 1 Allis Chalmers Beach Sanitizer D-19 Diesel Tractor for cleaning areas of Beach from Playland to the San Francisco Zoo for the period commencing July 1, 1970 through September 15, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 3,000.00

(Q) Encumbrance Request to the Xerox Corporation - for rental of one Xerox Copier Machine Model 914 per Xerox Service Agreement, under cost plan C, for fiscal year 1970-71.

Cost estimate at $150.00 per month for 12 months ($1,800.00).

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 1,800.00

(R) Encumbrance Request to Terminix of Northern California, Inc., for pest control services at various locations, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount .... $ 563.40

FINANCIAL TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

(S) Encumbrance Request to the Sani-Kan Company - for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No.0.651.200.000.000

Amount not to exceed. . . .$600.00

(T) *Encumbrance Request for window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc., for fiscal year 1970-71.

Funds available in Appropriation No.0.651.200.000.000

Amount not to exceed. . .$1,500.00

*(Vendor is not determined at this time)

(U) Encumbrance Request to the Sunset Scavenger Company - for scavenger services at the Marina Yacht Harbor for the fiscal year 1970-71.

Funds available in Appropriation No.0.648.200.000.000

Amount. $1,820.00

* * * * *

22. MODIFICATIONS OF CONTRACTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8396

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

(A) Modification of Contract No. 3 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to substitute relative compaction in undisturbed subgrade where stairways A and B occur in lieu of the 95% relative compaction required under Section 205 of the Standard Specifications.
Contract Decrease. . . . . .($50.00)

(B) Modification of Contract No. 1 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to substitute Christy #3E type valve boxes and covers in lieu of No. 40 Christy Concrete Meter Boxes with No. D75 Concrete lids specified in the Special Provisions.
Contract Decrease. . . . .($1,301.85)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

22. MODIFICATIONS OF CONTRACTS: (CONTINUED)

(C) Modification of Contract No. 4 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to provide 88% relative compaction in undisturbed subgrade where wall footings contain keys deeper than 6 inches or where the treads of stepped footings are less than 6 feet.

Contract Decrease. . ($45.00)

* * * * *

23. MODIFICATION OF CONTRACT:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to O. C. Jones & Sons under Contract 23,043 (RP 559) McLaren Park, Vicinity of Harvard and Burrow Streets, Grading and Landscaping to remove unsound subsoil at the Bridge Abutment:

(a) Remove approximately 60 cu. yds. of unsound subgrade material, etc.
(b) Install approximately 20 cu. yds. of Class D mass concrete (no reinforcement) up to subgrade of contract footings
(c) Install approx. 60 lineal ft. of 6-inch perforated CMP 4 ft. from the west edges and the center of the abutments in 2 foot deep trenches.

Amount of Increase......$1,800.00

(d) Install approx. 10 tons of drain rock in the pipe trenches and elsewhere as directed.

Amount of Increase........$200.00

(e) In lieu of post connection detail shown on contract plan No. RP 3693.10, SUBSTITUTE "Revised Post connection detail as per change Drawing No. 1."

Increase.................$200.00
(10 connections at $20 per connection)

(f) Modify vertical rebards in Type "A", Type "B" and end walls shown on contract plan 3693.09 by extending steel to the bottom of footing as per Change Drawing No. 1.

No change..................-0-

Total Increase................$2,200.00

* * * * *

24. PAYMENTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following Resolution was adopted:

(CONTINUED) 6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

24. PAYMENTS: (CONTINUED)

RESOLUTION NO. 8398

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:
LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE-CERT. NO. 2176:

(A) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for VACATION PAY for regular patrol officer, earned $6,450.00 of net contract for $8,100.00
Appropriation No. 9.651.200.000.020
Amount. $300.00

(B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for OPENING WEEKEND (May 2 & 3, 1970) for PART-TIME patrol officer, earned $6,490.00 of net contract for $8,100.00.
Appropriation No. 9.651.200.000.020
Amount. $40.00

(C) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending May 31, 1970, for regular patrol officer, earned $7,105.00 of net contract for $8,100.00.
Appropriation No. 9.651.200.000.020
Amount. $615.00

(D) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending May 31, 1970, for PART-TIME patrol officer, earned $7,305.00 of net contract for $8,100.00.
Appropriation No. 9.651.200.000.020
Amount. $200.00

(E) MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS- CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1970, earned $46,720.93 of net contract for $53,300.00.
Appropriation No. 9.651.200.000.010
Amount. $6,215.44

* * * * *

25. DAMAGE CLAIMS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8399

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

25. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:
Rev. John Collins 225-32nd Ave., San Francisco, CA 94121	Full settlement of claim for broken window at or near 225-32nd Avenue. (Lincoln Park Golf Course) Date: 4/7/70 Amount: $18.00
Mrs. Praxedes Subijana 1462 Hampshire St. San Francisco, CA 94110	Full settlement of claim for a broken window at or near 1462 Hampshire Street. (Rolph Park) Date: 4/30/70 Amount: $28.04
Peter Munoz 56 Ledyard St. San Francisco, CA 94124	Full settlement of claim for a broken window at or near 56 Ledyard Street. (Silver Terrace Playground) Date: 4/6/70 Amount: $21.17
Lazzaro P. Raggio 264 Anza Vista Ave. San Francisco, CA 94115	Full settlement of claim for a broken window at or near 25 Edward Street. (Rossi Playground) Date: 4/7/70 Amount: $40.68

* * * *

26. TRANSFER OF FUNDS- WORK ORDER:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8400

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Departmental Work Order to be issued to Department of Public Works in order to transfer funds available in the following accounts:

Appropriation 6.656.999.502.000 (State Grant Project No. 838-203, Tri Park Bicycle Trailways)
Amount. $5,299.56

Appropriation 6.656.999.503.00 (State Grant Project No. 838-202, Lake Merced Recreational Development)
Amount. $218,288.89

To Department of Public Works Appropriation 9.445.995.000 for Lake Merced Shoreline Development, including construction work under Contract Specification 23,131, Field Engineering, Inspection and Contingencies (RP 564)

Total amount. $223,588.56

* * * * *

(CONTINUED) 6/11/70

27. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8401

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the amount of $62,784.00 for reclassification of eight positions of 3416 Gardeners to eight positions of 3410 Assistant Gardener, effective July 1, 1970.

.....

(Agreement between Local 261 and the Civil Service Commission approved by the Court provides that all gardener vacancies after the first 13 in any calendar year shall be reclassified to Assistant Gardener.)

* * * * *

28. LAKE MERCED-CONTRACT FOR SPECIAL PATROL SERVICES:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8402

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve modification of Contract No. 2176 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, for the following:

To provide for ADDITIONAL patrol services for the period July 1, 1970 to November 15, 1970 (inclusive) Saturdays, Sundays and Holidays. Amount of Modification $1,195.00.

* * * * *

29. ENCUMBRANCE REQUEST-SUPPLEMENTAL APPROPRIATION FOR SECURITY SERVICES:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8403

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to: Burns Detective Agency
105 Market Street
San Francisco, California 94105

For services of one private security officer for period commencing July 1,1970 and through June 30, 1971. This continuous service is required for the security of various cash collections throughout the City of San Francisco and Pacifica. Supplemental funds in the amount of $9,800.00 are being appropriated. Appropriation No.9.651.200.000.000 is to be carried forward to fiscal year 1970-71.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. James H. Barbour opposing removal of restriction on automobile traffic on Sundays in Golden Gate Park.

2. From Ralph L. Baker expressing appreciation for having been granted permission to present the Armenian Day program at the Music Concourse in conjunction with the regular band concert.

3. From Mrs. Joseph Johnson, Vice President, P.T.A., commending Velma Franklin for her presentation at a recent meeting.

4. From Mrs. Frieda Tinibel commending the designers of the floral plaque in Golden Gate Park commemorating the Golden Gate Park Centennial Celebration.

5. From Mrs. E. C. Rosine expressing appreciation for the work of Greg Thomas and Chester Swank, Gardeners, for their excellent work at the McLaren Park.

6. From Mr. C. G. Hornor expressing appreciation for the work of Bill Murphy, Bob Hogan and Tim Sullivan, Gardeners, at Lafayette Park.

7. From the Potrero Hill Residents and Homeowners Council expressing their thanks for the improvements at McKinley Park.

8. From Project Concern, Inc. thanking Mr. Ashe for his help in making the first "Walk for Mankind" such a success.

9. From San Francisco Merionettes expressing thanks for the Department's cooperation during the "Nationals" which were held in San Francisco.

10. From International Shade Tree Conference, Inc., thanking Mr. Roy Hudson, Director, Strybing Arboretum, for his help in making the recent Western Chapter Conference such a success.

11. From the Action Committee on American-Arab Relations thanking Mr. Ashe for his cooperation in making arrangements for the use of Union Square.

12. From Mrs. Violet Robinson commending Mrs. Ann Soloman for the outstanding program which she conducts at the Golden Gate Park Senior Center.

13. From Cambodian Action Committee thanking Mr. Ashe for his cooperation in making arrangements for the recent rally in the Civic Center.

* * * * *

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 3:45 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/11/70

San Francisco, California

June 25, 1970

M I N U T E S

The Four Hundred Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 25, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 11, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8404

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Real Estate Department for submission to the Board of Supervisors authorizing acquisition of certain real property at Howard and Langton Streets (Lot 91 Assessor's Block 3730) for public park purposes, thereby eliminating the necessity for procedure of eminent domain provided by Resolution No. 8360, which was adopted June 11, 1970.

* * * * *

2. STRYBING ARBORETUM-JOHN MUIR TRAIL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. STRYBING ARBORETUM-
JOHN MUIR TRAIL: (CONTINUED)

RESOLUTION NO. 8405

RESOLVED, that this Commission does hereby approve an agreement in the amount of $10,000 with Eckbo, Dean Austin & Williams, Landscape Architects, for estimates and costs for general architectural and engineering services for construction of the John Muir Trail in the Strybing Arboretum in Golden Gate Park, funds for which are available in Appropriation 0.445.995.000; and

FURTHER RESOLVED, that the following work orders are also approved:

To Bureau of Engineering, Department of Public Works, for the performance of a topographic survey and preparation of a topographic map for a proposed Golden Gate Park Strybing Arboretum John Muir Trail, in the amount of $4,600.00.

To Department of Public Works in order to transfer funds available in Appropriation 956.1.000.000 (Recreation and Park Department Miscellaneous Gift and Bequest Funds) to Department of Public Works Appropriation 0.445.995.000 for architectural agreement, survey and topo map of the proposed Golden Gate Park Strybing Arboretum John Muir Nature Trail, in the amount of $15,000.00.

* * * * *

3. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell, who stated that he had reviewed the plans submitted by the San Francisco Redevelopment Agency and found them to be satisfactory, and seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8406

RESOLVED, that this Commission does hereby approve the proposed Permit Agreement between the City and County of San Francisco, Recreation and Park Commission, the City of San Francisco Portsmouth Plaza Parking Corporation and Justice Investors, for penetration of Portsmouth Square Garage for purposes of construction of supporting columns for Kearny Street Overpass, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said Agreement.

* * * * *

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

4. CONFERENCE ATTENDANCE - JOSEPH CAVERLY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8407

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend the National Recreation and Park Association Congress, which will be held at Philadelphia September 27 - October 1, 1970.

* * * * *

5. PERSONNEL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8408

RESOLVED, that this Commission does hereby grant permission to Elean Thomas, Senior Recreation Director, to attend the 1970 Summer Institute at the University of Southern California, advanced study in Gerontology, July 6-July 17, 1970, as part of her regular duties.

. . . .

(All expenses will be borne by Mrs. Thomas.)

* * * * *

6. 1955 BOND FUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8409

RESOLVED, that this Commission does hereby approve the purchase of the following equipment needed for McLaren Park from funds remaining in the 1955 Bond Fund:

1 Tractor, farm with attachments	$9,000
2 Trucks, 3/4 ton	8,000
1 Trailer, lowbed	700
2 Mowers, 20" rotary	300
2 Chain saws, 24" bar	300
TOTAL.	$18,300; and,

FURTHER RESOLVED, that the Business Manager is requested to prepare the necessary documents for submission to the Controller and others for implementation of this action.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8410

RESOLVED, that this Commission does hereby approve the proposed legislation prepared by the City Attorney's office for submission to the Board of Supervisors authorizing settlement of the unlitigated claim of Sigmund Rotman against the City and County of San Francisco for $852.00; and,

FURTHER RESOLVED, that the Controller is hereby requested to approve a request for warrant for payment of said claim.

* * * * *

8. ACCEPTANCE OF GIFT FROM EDINBURGH:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8411

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift of 100 rhododendron plants from the Royal Botanic Garden, which were planted in Rhododendron Dell in Golden Gate Park in connection with the official visit to San Francisco by the Lord Provost of Edinburgh.

* * * * *

9. PALACE OF FINE ARTS:

Commissioner Thomas reported that he had met with Dr. Frank Oppenheimer and members of the Board of the Palace of Arts and Science Foundation relative to the renewal of the present concession agreement for occupancy of the Palace of Fine Arts, and stated that mutually satisfactory terms had been resolved.

On motion of Commissioner Thomas, seconded by Commissioner Costello the following resolution was adopted:

RESOLUTION NO. 8412

RESOLVED, that this Commission does hereby approve a concession agreement with the Palace of Arts and Science Foundation for the use of a portion of the Palace of Fine Arts for a period of one year, commencing upon the termination of the present agreement, at a rental of $100 per month plus the payment by the Concessionaire of all the utilities; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement, subject to the approval of the Board of Supervisors.

* * * * *

10. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato, representing the St. Francis Yacht Club, stated that the plans which had been submitted for the alterations and additions to the St. Francis Yacht Club Building will provide a recreation area for their personnel and will enlarge the manager's office.

Commissioner Stendell stated that he had reviewed the plans and that they were satisfactory.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO.8413

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to make certain alterations and additions to the St. Francis Yacht Club Building, as indicated on plans submitted by Andersen and Palmer, Architects.

* * * * *

11. SILVER TREE DAY CAMP:

Commissioner Thomas stated that he and the Staff had met with representatives of the Glenridge Cooperative Nursery School regarding their request for the lease of a portion of the Silver Tree Day Camp Building, and had agreed to terms and conditions.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8414

RESOLVED, that this Commission does hereby approve the request of the Glenridge Cooperative Nursery School for the lease of a portion of the Silver Tree Day Camp Building from September 14, 1970 through May 31, 1971, at a rental of $100 per month plus the payment of the utilities; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement and to submit same to the Board of Supervisors for approval.

* * * * *

12. SUPPLEMENTAL APPROPRIATION- WATER RECLAMATION PLANT, GOLDEN GATE PARK:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION-
WATER RECLAMATION PLANT,
GOLDEN GATE PARK: (CONTINUED)

RESOLUTION NO. 8415

RESOLVED, that this Commission does hereby authorize the submission of a Supplemental Appropriation in the amount of $25,000 to provide funds for construction of shower and change facilities at the Water Reclamation Plant in Golden Gate Park, as requested by the San Francisco Chapter, National Safety Council and the Central Safety Committee of the City and County of San Francisco.

* * * * *

13. CANDLESTICK PARK-
PROMOTION DIRECTOR:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8416

RESOLVED, that this Commission does hereby request the Controller to certify funds in the amount of $36,000 for the continuation of the Agreement with Mr. Thomas Gray, Promotion Director of Candlestick Park, for the fiscal year 1970-71.

....

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8417

RESOLVED, that this Commission does hereby request the Controller to approve an advance payment in the amount of $3000 to Thomas Gray, Promotion Director, Candlestick Park, for estimated expenses which will be incurred in the performance of his duties during the months of July, August and September, 1970.

* * * * *

14. S & S CATERING:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

14. S & S CATERING: (CONTINUED)

RESOLUTION NO. 8418

RESOLVED, that this Commission does hereby approve the request of S & S Catering Company to increase food prices, as follows, at various locations indicated in their existing concession agreements:

ITEM:	REQUESTED PRICE:
Hot Dog	.40
Hamburger	.50
Cheese Sandwich	.50
Combination Sandwich	.50
Steak Sandwich	.65
Tuna Sandwich	.50
Cheeseburger	.60
Cheese Dog	.55
Ham Sandwich	.55
Ham & Cheese Sandwich	.65

All sandwiches on French Rolls to be 10¢ extra.

....

Commissioner McAteer commended Mrs. Bessie Schuman of S & S Catering Company, who was present at the meeting, for her very satisfactory operation and thanked her for her cooperation.

* * * * *

15. VACATION PERIOD - RESOLUTION TO COVER OPERATIONS:

President DiGrazia announced that in accordance with the decision made at the last meeting the Commission will not meet during the month of July.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8419

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of June 25, 1970, and until the next regular meeting scheduled for August 13, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of August 13, 1970.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. CALIFORNIA PALACE OF LEGION OF HONOR:

On the recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8420

RESOLVED, that this Commission does hereby approve the plans for the installation of exterior lights at the California Palace of Legion of Honor, as prepared by the Department of Public Works, Bureau of Engineering, and which include illumination of the building, facade, walkways, statues of Joan of Arc and El Cid, and the parking areas.

* * * * *

17. FRANK FOEHR:

President DiGrazia congratulated Frank Foehr, Superintendent of Parks, for having received a Cable Car Award at the recent Annual Luncheon of the San Francisco Visitors and Convention Bureau.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK CENTENNIAL- BICYCLE RACE:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of the San Francisco Wheelmen to hold a 100 kilometer (62 miles) bicycle race for experienced riders on John Kennedy Drive in Golden Gate Park, on Sunday, July 26, 1970, from 9 A.M. to 1:30 P.M., in connection with the Golden Gate Park Centennial was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of Youth for Christ to present a concert of contemporary folk music, at the Music Concourse, on July 4, 1970, commencing at 3:30 P.M. following the regular band concert, was approved.

* * * * *

3. CIVIC CENTER PLAZA-FLORAL PLAQUES:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following requests for floral plaques, in the Civic Center Plaza, were approved:

August 1970
Convention of Bay Counties-District Council of Carpenters (August 23-30)

September 1970
Western National Restaurant Convention and Educational Exposition (September 13-16)

* * * * *

4. GOLDEN GATE PARK-FLORAL PLAQUE:

At the suggestion of the General Manager it was agreed that an addition would be made to the existing Golden Gate Park Centennial floral plaque in Conservatory Valley to publicize the Annual San Francisco Fair and Flower Show, which will be held at the Hall of Flowers, August 27-30, 1970.

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(CONTINUED) 6/25/70

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8421

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works for preparation of plans and specifications for McLaren Park, Louis Sutter Playground Fieldhouse Reconstruction. Funds available in Appropriation 0.447.701.651.000.
Amount. $3000

B. Work Order to Department of Public Works for preparation of plans and specifications for Silver Terrace Playground Fieldhouse Reconstruction. Funds available in Appropriation 0.447.702.651.000.
Amount. $2000

C. Work Order to Department of Public Works for the preparation of plans and specifications for various locations, Resurfacing courts and Play Areas. Funds available in Appropriation 0.447.703.651.000.
Amount. $4500

D. Work Order to Department of Public Works for preparation of Plans and Specifications for Various Locations, Resurfacing of Walks and Paths. Funds available in Appropriation 0.447.704.651.000.
Amount. $3000

E. Work Order to Department of Public Works for the preparation of Plans and Specifications for Various Locations, Reconstruct Irrigation System. Funds available in Appropriation 0.447.705.651.000.
Amount. $3800

F. Work Order to Department of Public Works for preparation of plans and specifications for South Park Rehabilitation. Funds available in Appropriation 0.447.706.651.000.
Amount. $7500

G. Work Order to Department of Public Works for preparation of plans and specifications for Various Locations, Rehabilitation of Lighting Systems. Funds available in Appropriation 0.447.707.651.000.
Amount. $3300

H. Work Order to Department of Public Works for preparation of plans and specifications for Candlestick Park. (Parking Lot) Reconstruction and Replacement. Funds available in Appropriation 0.447.708.651.000.
Amount. $4000

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8422

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE - CERT. NO. 2176:

A. To Associated Sportsmen of California, District Council No.7, Lake Merced, 15th payment for the period ending June 30, 1970, for the regular patrol officer, earned $7,920.00 of net contract for $9,295.00.

Appropriation 9.651.200,000.020.
Amount. $615.00

B. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending June 30, 1970, for the PART-TIME patrol officer, earned $8080.00 of net contract of $9,295.00.
Appropriation 9.651.200.000.020.
Amount. $160.00

C. Payment No. 1 to Malott & Peterson-Grundy for work completed to June 11, 1970 under Contract RP 567 Cold Mix Resurfacing at five locations. (Contract 90% complete) Funds available in Appropriation 9.447.701.656.010.
Amount. $35,010
(Amount of Contract - $43,147)

D. Payment to Thomas Gray, Promotion Director, Candlestick Park for period June 16-30, 1970. . . . . $1,000.00

* * * * *

3. DAMAGE CLAIMS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8423

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:
Mildred Melikean 222 Alma Street San Francisco, CA 94117	Full settlement of claim for a broken window at or near 222 Alma St. (Grattan Playground) Date: 3/23/70 Amount: $20.00
Mr. Charles J. Murphy 163 Collingwood St. San Francisco, CA 94114	Full settlement of claim for a broken window at or near 163 Collingwood St. (Eureka Valley Playground) Date: 5/10/70 Amount: $22.07
Dominic Patane 450-18th Avenue San Francisco, CA 94121	Full settlement of claim for a broken window at or near 450-18th Ave. (Argonne Playground) Date: 4/20/70 Amount: $28.00
Frank Soon 435-18th Ave. San Francisco, CA 94121	Full settlement of claim for a broken window at or near 435-18th Ave. (Argonne Playground) Date: 4/13/70 Amount: $17.50

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4. MODIFICATION OF CONTRACT RP 548:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8424

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 5 to Huettig & Schromm, Inc. under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building, to remove the four exterior light fixture outlets that have been installed on the north and south ends of the building and reinstall in the concrete block wall approximately 10 inches lower than the original installation.

Increase. $198.00

Funds available in Appropriation 9.445.995.000.500.

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5. MODIFICATION OF CONTRACT RP 397A:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT RP 397A: (continued0

RESOLUTION NO. 8425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to DeNarde Construction Co., under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall, to install 640 lineal feet of 2-inch P. V. C. telephone conduit and three No. P-36 Christy Concrete telephone boxes with D-72 reinforced concrete lids. (Existing conduit is deteriorated and the existing boxes are located under the proposed parking lane making them inaccessible most of the time.) Increase. $1,639
Funds available in Appropriation 8.445.995.000.010.

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6. MODIFICATION OF CONTRACT RP 559:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to O. C. Jones & Sons, under Contract 23,043 (RP 559) McLaren Park, Vicinity of Harvard and Burrow Streets, Grading and Landscaping, for drainage correction as follows:

a) Relocate tables and stools, install irrigation heads and construct new terrace mound as shown on drawing.
Increase. $550

b) Furnish 8 additional dowels (4 per bridge abutment) #4 rebar, 26 inches long at 2-feet-o-inches O. C. and install dowels parallel and spaced 2-1/2 inches laterally from each dowel per contract Plan RP 3693.12 -0-

c) Furnish and install 12-inch diameter treated wood pile for sand boxes (± 1-inch) in lieu of 16-inch diameter wood pile section (± 3/4 inch) as per contract specifications

750 L. F. of 16-inch dia pile at 4.66/LF (3,500)
1000 L.F. of 12-inch dia pile at 3.00/LF (3,000)
Contract Increase. . . . . . $50.

Funds available in Appropriation 9.445.995.000.000.

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(The change in terrace location is necessary to provide space and a setting for toilet facilities to be built at a later date as requested by Recreation and Park Commission Resolution 7917 and State Resources Agency letter 6/25/69. 12-inch piles do not appreciably affect design and are more readily available.)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ALLOTMENT OF FUNDS-WORKREATION PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8427

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds for Workreation Program for fiscal year 1970-71, in the amount of $30,000.00.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From the San Francisco Golden Gate Horseshoe Club thanking members of the Department for their cooperation and assistance in preparing for the annual Horseshoe Tournament which was held on Sunday, May 31, 1970.

2. From Kenneth R. Lewis, Member Mayor's Advisory Committee on Golf, commenting on the improvements in the operation of Sharp Park Golf Course, and commending the foreman, Philip Arcuri, for the excellent condition of the greens and fairways.

3. From San Francisco Zoological Society expressing appreciation for the use of the Zoo for the recent Zoofest and thanking members of the Staff for their cooperation.

4. From the following commenting on the excellent operation of the Exploratorium and urging that the lease with the Palace of Arts and Science Foundation be renewed:

   San Francisco Art Institute
   Dr. George E. Lindsay, Director California Academy of Sciences
   Mr. William M. Roth
   Mr. Howard N. Nemerovski, member of the Board of Education
   Mr. Walter Johnson, Honorary Chairman, Palace of Arts and Science Foundation
   Mr. Dennis Flanagan, Editor, Scientific American
   San Francisco Greater Chamber of Commerce

5. From Mr. Donald G. Dickey of Time Magazine expressing appreciation for the use of Speedway Meadows baseball diamond.

6. From San Francisco Lodge No. 3 B. P. O. Elks expressing appreciation for use of the Music Concourse for presentation of their annual Flag Day Services.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

7. From the Danish Activities Committee expressing appreciation for the use of the Music Concourse and the hope that they may continue to present an annual program each year.

8. From Meta A. Turley expressing her enjoyment of all of the activities which are available at the Golden Gate Park Senior Center.

9. From Mrs. Irving Alter commending the Department for the bicycle paths.

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OCEAN VIEW RECREATION CENTER:

Mr. Joseph Caverly, General Manager, referred to the very recent serious fire, of undetermined origin,at Ocean View Recreation Center and presented photographs which showed the great extent of the damage. Mr. Caverly stated that this was the only facility in the neighborhood and is extensively used.

All of the Commissioners expressed their distress over this incident and asked for a complete investigation, which Mr. Caverly stated was presently being made by both the Police Department and the Fire Department.

Mr. Caverly also stated that a meeting will be held with representatives from the neighborhood to discuss this matter and to apprise them of the problems involved insofar as repairs and reconstruction are concerned.

According to Mr. Caverly, until a Park Police force is in operation our facilities will be vulnerable and vandalism can not be controlled.

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ADJOURNMENT: There being no further business, President DiGrazia declared the meeting adjourned at 3:15 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

6/25/70

San Francisco, California

August 13, 1970

MINUTES

The Four Hundred Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 13, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent: Commissioner Choppelas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 25, 1970.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolutions which were processed under Resolution No. 8419, adopted June 25, 1970, were ratified:

1. RESOLUTION NO. 8428 - MODIFICATION OF CONTRACTS:

RESOLUTION NO. 8428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428 -
MODIFICATIONS OF CONTRACTS: (CONTINUED)

A. Modification of Contract No. 1 to Tholl Fence Co., under Contract No. RP 570, San Francisco Zoological Gardens - Perimeter and Paddock Fencing - Reconstruct Fencing - Additional Fencing, as follows:

ADD approximately 50 feet of 6 feet high chain link fence, 9 gauge, in the moat at the elephant paddock in the African Scene.
Increase. $165.00
Funds available in Appropriation 9.447.703.656

B. Modification of Contract No. 6 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building for the Ampitheatre Manhole Access as follows: To construct a recess in the reinforced concrete step at the manhole location in the Ampitheatre.
Increase. $50.00
Funds available in Appropriation 9.445.995.000.500

C. Modification of Contract No. 7 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building for Wall Grade Revision and Pile support as follows:

Item 1: Install footing of Type "G" wall on north side of play area No. 1, 8 inches lower than elevation shown on plan and retain the elevation shown at top of wall by adding one course of concrete blocks, work includes excavating additional 2.2 cubic yards of subgrade and disposal; installation of additional course of 8-inch x 8-inch x 16-inch concrete blocks (18 blocks) on top of wall. Increase. $105.00

Item 2: Where wood pile sections occur on the periphery of play areas #1 and #2, provide additional lateral support to such sections on the sand pit side by installing approximately 230 lineal feet of concrete berm placed at subgrade. The berm shall be triangular in cross section with an 18-inch base and a 12-inch height. Support piles until concrete cures. Approximately 7 cubic yards of concrete required.
Increase. $375.00
Funds available in Appropriation 9.445.995.000.500
Total Increase. . . . $480.00

(CONTINUED) 8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428-
MODIFICATIONS OF CONTRACTS: (CONTINUED)

D. Modification of Contract No. 3 to Wm. McIntosh & Son, under construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Roof Trusses for the following:

To prepare surface and paint existing steel roof trusses, beams, purlin, and other steel braces and gussets that comprise all component parts of the steel roof framing in that part of the interior of the Aviary Building where the highest roof occurs, as follows: Remove all foreign material and scrape and wire brush all surfaces so as to remove rust scale and/or loose paint to produce a sound rusted surface or a sound surface of old paint. To protect steel framing before it is covered with A. C. Board.

Increase. $1,516.00

Funds available in Appropriation 9.447.500.652.010

E. Modification of Contract No. 2 to Wm. McIntosh & Son, under Contract RP 574, San Francisco Zoological Gardens, Admission Facilities - Fence Modification as follows:

a)	Remove previously installed gate post, 1 end post, 2 line posts and wire mesh at the fence location south of the Recreation Center for the Handicapped. Increase.	$107.94
b)	Relocate gate posts 10 feet south of present location, install 2 corner posts, reinstall end post and 1 line post and increase length of fabric as necessary to make fence continuous in new location, backfill holes and patch pavement. Increase.	$270.05
	Total Increase. . . .	$377.99

(Change necessary to allow more operating room for Handicapped Center; mini-buses garaged in Underpass No. 1 adjacent to fence location.)
Funds available in Appropriation 9.447.500.652.010

F. Modification of Contract No. 1 to W. K. McLellan Co., under Construction Contract RP 568, to adjust final amount of material used as follows:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428 -
MODIFICATIONS OF CONTRACTS: (CONTINUED)

F. (CONTINUED)

ITEM NO. IN CONTRACT	ASPHALT CONCRETE WEARING SURFACE		Agreed Price Bid		
	Estimated Amount Tons	Final Amount Tons	Ton	Totals	Adjustment
1) Rossi Buena Vista Coolbrith Mt. Lake Julius Kahn	1650	1749.7	14.29 14.29	25.003.21 23.578.50	$1,424.71
2) Lincoln Park Pt.Lobos Parking Lot	275	301.3	10.81 10.81	3,257.05 2,972.75	$ 284.30
3) Harding Parking G.C. Parking Lot	450	494.8	10.29 10.29	5,091.49 4,630.50	460.99
				Total Increase	$2,170.00

Funds available in Appropriation
9.445.995.000.490

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2. RESOLUTION NO. 8429 -
AWARD OF CONTRACT:

RESOLUTION NO. 8429

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to G. M. Labrucherie for construction work under Contract 23.156 (RP 580) Bernal Heights Mini-Park.

Amount of Award
Prop. B. $23,189

Funds available in Appropriation
8.445.995.000.000.

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(CONTINUED) 8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. RESOLUTION NO. 8430 -
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8430

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

A. To-State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, California
For-Workman's Compensation Insurance 7/1/70
to 7/1/71. Urban Beautification
Project W.O. 9-1311
Appropriation 9.651.995.001.000. . . .$100.00

B. To-State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, California
For-Workman's Compensation Insurance
Interim Audit from 7/10/69 to 7/1/70
Urban Beautification Project W.O. 9-1311
Appropriation 9.651.995.001.000. . . .$354.74

C. To-State Board of Equalization
For- Sales and Use Tax for the second
Quarter ending June 30, 1970. . . . .$269.74

D. To-Women's Auxiliary of American
Association of Nurserymen
For-Refund of deposit for rental of
Auditorium at Hall of Flowers . . . . $ 25.00
(Meeting cancelled)

E. To-Title Insurance & Trust Co.
For-Acquisition of Lot 29, Assessor's
Block 1053, from Fillmore Glass &
Hardware Co., required for a Mini
Park Site. $20,000.00

F. To-Title Insurance & Trust Co.
For-Acquisition of Lot 30, Assessor's
Block 1053, from Fred R. Winn, or
the legal owner or owners, required
for a Mini Park Site. $22,900.00

G. To-John Werner, Class 7560 Field
Conservation Aid
For-Reimbursement of stolen and
forged payroll warrant. $126.33

H. To-Western Title Insurance Co.
For-Acquisition of Lot 91, Block 3730
from Julius Harband and Dorothea
Harband, for a Mini Park site. . . $92,500.00

I. To-Irvine and Jachens, Inc.
6700 Mission Street
Daly City, California 94014
For- Three (3) Recreation and Park
Commission License plate stars
Funds available in Appropriation
0.651.300.000.000. . . . . $28.35

J. To-Dr. Arthur Duff
For-Refund of month's mooring fee at
Yacht Harbor $22.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. RESOLUTION NO. 8431 -
SUPPLEMENTAL APPROPRIATION -
LITTLE THEATER, PALACE OF FINE ARTS:

RESOLUTION NO. 8431

RESOLVED, that this Commission, pursuant to the request of the Director of Public Works, does hereby approve submission of a Supplemental Appropriation in the amount of $20,000.00, for additional funds required to complete construction of the Little Theater in the Palace of Fine Arts.

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(The estimate of requirements is as follows:

Re-route electrical conduit	$1,000
Carpeting in offices	2,000
Present deficit	2,000
New Electric service	2,400
Contingency	12,600
Total. . . .	$20,000)

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5. RESOLUTION NO. 8432 - PAYMENT REQUEST -
HANDICAPPED PROGRAM 1970-71:

RESOLUTION NO. 8432

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of July, 1970.

Funds available in Appropriation 0.651.298.001.000

AMOUNT. $10,417.00

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6. RESOLUTION NO. 8433 -
DAMAGE CLAIMS:

RESOLUTION NO. 8433

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

6. RESOLUTION NO. 8433- DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Joseph E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken windows at or near #47 & #49 Potomac Street (Duboce Playground)	5/17/70	$30.97
J.F.Mangum,M.D. 2679 California St. San Francisco, CA 94115	Full settlement of claim for broken window at or near 3435 Clay Street (Presidio Heights Playground)	4/17/70	$20.39
Insurance Company of North America and Hugo Fornaciari 222 Sansome Street San Francisco, CA 94120	Full settlement of claim for auto damages at or near Bryant Street, between Sixth and Seventh Streets (Damaged by City truck, operated by J. Brennick, when it pulled out into the traffic)	10/10/69	$210.71
Kevin D. Maloney 1774 Church St. San Francisco, CA 94131	Full settlement of claim for broken window at or near 1774 Church Street. (Upper Noe Playground)	5/10/70	$ 20.70
Mrs. Minnie Akins 158 Monticello St San Francisco, CA 94132	Full settlement of claim for broken window at or near 158 Monticello Street (Merced Playground)	5/16/70	$ 28 05

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7. RESOLUTION NO. 8434 - ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8434

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works, Bureau of Building Repair for miscellaneous repairs to Candlestick Park for period July 1, 1970 to June 30, 1971. . . . . . $50,000.00

(Funds available in Appropriation 0.417.214.651.000)

B. Service Order to Western Title Insurance Co., for title fees, escrow services, title expenses and title insurance policies in connection with acquisition of the following lots for Mini Park Program:

Lots	Block	Name	Amount
11	7160	Del Vecchio et al	$ 95.00
18 & 19	7090	Shaughnessy	145.00
			$240.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. RESOLUTION NO. 8434 -
ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Service Order to Title Insurance and Trust Co. for title fees, escrow services, title expenses and title insurance policies in connection with acquisition of the following lots for Mini Park Program:

Lots	Block	Name	Amount
29	1053	Fillmore Glass Co.	$150.00
30	1053	Fred R. Winn	165.00
			$315.00

D. Service Order to Western Title Insurance Co. for title fees, escrow services, title expenses and title insurance in connection with acquisition of the following lot for Mini Park Program:

Lot	Block	Name	Amount
91	3730	Julius Harband	$385.00

E. Work Order to Recreation and Park Department to combine funds in one account for the purchase of land for Mini Park Program. Funds available in the following Appropriations:

801.500.656.000 (City Portion)	$649,640.00
8.656.999.505.000 (H. U. D.)	250,000.00
8.656.999.506.000 (B.O. R.)	399,640.00
Total. . . .	$1,299,280.00

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8. RESOLUTION NO. 8435-
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8435

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. Payment No. 1 to William McIntosh & Son for 90% of construction work completed as of June 22, 1970, under construction contract RP 574, San Francisco Zoological Gardens Admission Facilities. Funds available in Appropriation 9.447.500.652.010.
Amount. $7,110.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. Payment No. 1 to W. K. McLellan Co. for 90% of construction work completed as of June 22, 1970 under construction contract RP 568, Various Recreation and Park Locations, Resurface Walks and Paths (Asphalt Concrete Resurfacing the Parks and Playgrounds). Funds available in Appropriation 9.445.995.000.490.
Amount. $27,900.00

C. Second and Final Payment to W. K. McLellan Co. for completion of construction work under Contract RP 568, Various Recreation and Park Locations, Resurface Walks and Paths (Asphalt Concrete Resurfacing the Parks and Playgrounds). Funds available in Appropriation 9.445.995.000.490. (Work completed June 18,1970)Amount. $5,451.75

D. Payment No. 9 to DeNarde Construction Company for completion of construction work to June 30, 1970 under construction Contract RP 397A, improvement and Expansion of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010.
Amount. $4,770.00

E. Second and Final Payment to William McIntosh & Son for construction work completed on July 6, 1970, under construction contract RP 574, San Francisco Zoological Gardens Admission Facilities. Funds available in Appropriation 9.447.500.652.010.
Amount. $1,167.99

F. First and Final Payment to Smith-Rice Company for completion of construction work on July 23, 1970, under construction Contract RP 133, Marina Small Craft Harbor, East Harbor Maintenance Dredging. Funds available in Appropriation 9.445.995.000 (9.648.214.000) Amount. $4,990.00

G. First payment to McGuire and Hester for 98% completion of construction work under Contract RP 573 Candlestick Park, Resurfacing Parking Area. Funds available in Appropriation 9.447.709.656.010.
Amount. $21,280.00

H. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th payment for the period ending July 31, 1970, for PART-TIME patrol officer, earned $8,280 of net contract for $9,295. Appropriation 9.651.200.000.020.
Amount. $200.00

(CONTINUED) 8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

I. MUSIC CONCOURSE -
GOLDEN GATE PARK BAND CONCERTS:

To-Ralph Murray, Director, Golden Gate Park Band Concerts, Initial payment for the period ending, July 31, 1970, earned $6,561.80 of net contract for $26,303. Appropriation 0.651.200.000.010.
Amount. $6,561.80

J. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICES:

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending, July 31, 1970, earned $770.00 of net contract for $9,900.00. Appropriation 0.651.200.000.020.
Amount. $770.00

K. Payment to Thomas Gray, Promotion Director, Candlestick Park, for periods July 1-15, 1970 and July 16-31, 1970. . . . . . . $2,000.00

L. Payment to Thomas Gray, Promotion Director, Candlestick Park, for period August 1-15, 1970. . . . .$1,000.00

M. Payment No. 5 to O. C. Jones & Sons for construction work completed to July 31, 1970, under Contract RP 559, John McLaren Park, Vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000.
Amount. $22,950.00

N. Payment No. 5 to Heuttig and Schromm, Inc. for construction work completed to July 31, 1970, under construction contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriations 2.423.508.656, 4.423.507.656 and 6.423.508.656.
Amount. $72,000.00

O. Payment No. 1 to William McIntosh & Son for construction work, completed to July 31, 1970, under construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations. Funds available in Appropriation 9.445.995.000.000.
Amount. $9,090.00

P. Payment No. 2 to W. L. Fairey for construction work completed to July 31, 1970, under construction Contract RP 562, Golden Gate Park - Water Reclamation Plant - Replacement of Sand Discharge Line. Funds available in Appropriation 8.445.995.000.
Amount. $3,420.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS:

Q. Payment No. 1 to Tholl Fence Co. for construction work completed to July 31, 1970, under construction Contract RP 570, San Francisco Zoological Gardens, Perimeter and Paddock Fencing. Funds available in Appropriation 9.447.703.656.
Amount. $5,040.00

Q. Payment No. 10 to DeNarde Construction Co. for completion of construction work to July 31, 1970 under construction contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010.
Amount. $9,540.00

* * * * *

9. RESOLUTION NO.8436- REQUEST FOR WARRANT:
RESOLUTION NO. 8436:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve request for warrant, as follows:

To- Joseph Caverly, General Manager
Recreation and Park Department
For -Plan for Action Task Force trip to
Los Angeles, California, August 11, 1970,
per diem inclusive.
Funds available in Appropriation 0.651.200.000

Amount. $55.00

* * * * *

10. RESOLUTION NO. 8437-SERVICE AND/OR
WORK ORDERS:

A. Work Order to Department of Public Works for preparation of plans and specifications for San Francisco Zoological Gardens, Rehabilitation of Various facilities. Funds available in Appropriation 0.447.701.652.000.
Amount. $2,900

B. Work Order to Department of Public Works for preparation of plans and specifications for HUD Alternate Mini Park Site (No. 14) South of Market, District, Southwest Corner Howard and Langton Streets.
Funds available in Appropriation 0.445.995.000.000.
Amount. $2,600

(CONTINUED) 8/13/70

SPECIAL ORDER OF BUSINESS: (CONTINUED)

10. RESOLUTION NO. 8437 - SERVICE AND/OR WORK ORDERS: (CONTINUED)

C. Departmental Work Order to be issued
to Department of Public Works in order
to transfer funds available in Recreation
and Park Department Appropriations
801.500.656.000. . . . . . $1,300 and
8.656.999.505.000. . . . . .1,300 $2,600
to Department of Public Works
Appropriation 0.445.995.000.000
for the above HUD Mini-park.

* * * * *

11. RESOLUTION NO. 8438- SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8438

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $349,496.00, to provide additional compensation in accordance with the provisions of the Salary Ordinance for employees covered by Section 151.3 of the Charter:

Permanent Wages	$54,512	
Overtime & temporary Wages	3,671	
Retirement Allowance	6,519	
Maintenance & Repair of Automotive Equipment	1,891	$66,593
Permanent Salaries	$10,370	
Assistant Gardeners	80,793	
Gardeners	162,224	
Retirement Allowance	28,392	
Services Other Departments	1,124	$282,903
Total Amount.		$349,496

....

(Charter section 151.3 requires the Civil Service Commission to review all collective bargaining agreements as of July 1st of each year and certify to the Board of Supervisors on or before the second Monday of July any modifications in rates of pay established. The Board of Supervisors shall thereupon revise the rates of pay accordingly.)

* * * * *

12. RESOLUTION NO. 8439 - MODIFICATION OF CONTRACT:

RESOLUTION NO. 8439

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

12. RESOLUTION NO. 8439 -
MODIFICATION OF CONTRACT: (CONTINUED)

modification of contract, authorizing the decrease in the amount of contract with Heywood-Wakefield Co., for Palace of Fine Arts Little Theater, by $892.67, plus $49.10 sales tax.

......

(The reduction was occasioned by substitution of fabric because of the non-availability of the specified fabric.)

* * * * *

13. RESOLUTION NO. 8440 -
TRAVEL EXPENSE -
JOSEPH CAVERLY:

RESOLUTION NO. 8440

RESOLVED, that this Commission does hereby authorize the General Manager to represent the Recreation and Park Commission and the Mayor's office in "Operation Friendship" at a two-day seminar (June 18 and 19) at Port Ord; and, also authorizes expenditures in the amount of $30 for same.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. NORTHERN WATERFRONT AREA -
TRANSFER AND TRUST OF AIR RIGHTS:

Miss Miriam Wolff, Port Director, referred to the proposed Declaration of Trust and Lease Agreement for the air rights in the northern Waterfront area, and pointed out that the people on the northern waterfront wanted to be sure that the air rights in this section will be protected; that this use of the property is in accordance with the Master Plan; and that the only way to preserve the rights is to create a Trust which necessitates a Trustee - Recreation and Park Commission - and which can be broken only by vote of the people.

Miss Wolff stated that the Recreation and Park Commission will have no obligation except that it will be the holder of the Trust.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

1. NORTHERN WATERFRONT AREA - TRANSFER AND TRUST OF AIR RIGHTS: (CONTINUED)

President DiGrazia mentioned that he had recently appointed a Committee consisting of Commissioners Thomas, Costello and Stendell to explore this proposal and asked for a report.

Commissioner Thomas stated that the Committee had reviewed the facts and the proposed Lease Agreement and recommended that the Trust be approved.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8441

RESOLVED, that this Commission does hereby approve the Declaration of Trust and Lease Agreement between the San Francisco Port Commission and the Recreation and Park Commission for certain air rights in the northern Waterfront area, as described in said Agreement; and

FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to execute said document.

* * * * *

2. CANDLESTICK PARK - SUPPLEMENTAL AMENDED PARK LEASE:

Commissioner Stendell stated that the proposed Supplemental Amended Park Lease had been reviewed by Deputy City Attorney, Mr. Robert Kenealey, who recommended its approval.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8442

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors, in principle, the offer of San Francisco Stadium, Inc.; and

WHEREAS, by Resolution No. 7992 this Commission approved the supplemental letter of intent by San Francisco Stadium, Inc., which provided for Phase I and Phase II Construction and Improvement of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8175 this Commission did authorize the execution of the necessary legal documents for the Phase I improvements and expansion of Candlestick Park Stadium; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. CANDLESTICK PARK - SUPPLEMENTAL AMENDED PARK LEASE: (CONTINUED)

RESOLUTION NO. 8442 (CONTINUED)

WHEREAS, by Resolution No. 8273 this Commission approved the final plans and specifications for Phase II improvement and expansion of Candlestick Park Stadium; and

WHEREAS, a Supplemental Amended Park Lease has been submitted which provides for the payment of additional base rental to finance the additional improvements and expansion of Candlestick Park Stadium; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Supplemental Amended Park Lease relating to the improvement and expansion of Candlestick Park Stadium; and, be it

FURTHER RESOLVED, that the City Attorney is authorized to decrease the amount set forth in the rental schedule in the Supplemental Amended Park Lease and to make such other changes as may be required in the interest of the City and County of San Francisco to conform all documents including the Supplemental Amended Park Lease for final signature by the parties to the Agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute said documents including the Supplemental Amended Park Lease with any changes that may hereafter become necessary which do not change the material substance thereof.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS- CHILDREN'S ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented the drawings for the proposed work to be done at the Children's Zoo, which in general includes the removal of existing fences and the construction of a new entrance structure, fences, paved areas, ponds and animal exhibit areas.

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8443

RESOLVED, that this Commission does hereby approve the final working drawings and specifications for the reconstruction of the Children's Zoo.

* * * * *

4. CANDLESTICK PARK - THOMAS GRAY, PROMOTION DIRECTOR:

President DiGrazia referred to the letter dated July 29, 1970, which had been received from Thomas Gray, suggesting that he take a leave of absence from October 1, 1970 to April 1, 1971 because of delays and circumstances in connection with the improvement and expansion program of Candlestick Park.

President DiGrazia expressed the need for the services of Mr. Gray as Promotor of Candlestick Park. President DiGrazia stated that Mr. Gray had worked very diligently and had coordinated the many details in connection with plans for the expansion of the stadium.

Commissioner Thomas and Commissioner Stendell joined President DiGrazia in expressions of gratitude to Mr. Gray for his assistance and stated that they were pleased that he would serve until October 1, 1970.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8444

RESOLVED, that this Commission does hereby approve the request of Mr. Thomas Gray, Promotion Director of Candlestick Park, that he take a leave of absence from October 1, 1970 to April 1, 1971, because of delays and circumstances in connection with the improvement and expansion program of Candlestick Park; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the necessary amendatory provision to the existing Agreement with Thomas Gray; and

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to execute said document.

* * * * *

5. SETTLEMENT OF CLAIM:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8445

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Robert L. Cereghino and Judith Ann Cereghino against the City and County of San Francisco in the amount of $350.00.

* * * * *

6. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8446

RESOLVED, that this Commission does hereby accept the gift of $1000 from the Lakeside Presbyterian Church as a contribution toward expenses of continuous night lighting of Mount Davidson Cross for the year 1970.

* * * * *

7. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8447

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald T. Reuther, Director of the Zoo, to attend the annual conference, AAZPA, which will be held at Buffalo, New York, September 10-17, 1970.

* * * * *

8. SUPPLEMENTAL APPROPRIATION- OCEAN VIEW RECREATION CENTER:

Mr. Joseph Caverly, General Manager, referred to the proposed Supplemental Appropriation to rehabilitate the gymnasium at Ocean View Recreation Center, which was badly damaged by a recent fire, and recommended that a sprinkling system be included when the repairs are made.

In addition, Mr. Caverly pointed out that certain repairs are needed at the Recreation Center Building, which is in a deplorable condition. Mr. Caverly stated that this building should be modernized; that the doors and windows should be replaced; and that for an additional amount of approximately $36,000 this structure could be put in good shape so that it would not be an unfavorable contrast to a reconstructed gymnasium.

Representatives from the community, Mr. Timothy Simon and Mr. C. W. Bryant, explained the concern of their neighborhood and urged that funds be appropriated and that reconstruction and repairs start without delay. The importance of appropriate programs being made available, which Mr. Caverly stated were presently being reviewed by the Task Force of the Plan for Action Committee, was emphasized by Mr. Bryant.

8. SUPPLEMENTAL APPROPRIATION - OCEAN VIEW RECREATION CENTER: (CONTINUED)

Mr. Caverly reported that the matter of outside lighting for the Center was being explored with the Pacific Gas and Electric Company.

Commissioner Stendell reviewed the estimate which had been prepared by the Department of Public Works and expressed his belief that the necessary work could be done at both buildings for approximately $250,000.00.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8448

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation request not to exceed $250,000 for rehabilitation of the gymnasium building at Ocean View Recreation Center, which shall include installation of a sprinkling system, and in addition modernization, improvements and repairs to the Recreation Center Building; and

FURTHER RESOLVED, that when funds are available, the Director of Public Works be requested to engage the services of a private architectural firm for this project so that there will be no delay.

* * * * *

9. ESTATE OF LeROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8449

RESOLVED, that this Commission does hereby accept a check in the amount of $511.17 payable to the Golden Gate Park Senior Recreation Center, which represents a pro-rata distribution of funds collected during the quarter ending June 30, 1970.

* * * * *

10. MARINA SMALL CRAFT HARBOR-MEMORANDUM AGREEMENT - LEASE FOR BOAT CHANDLERY AND MARINE FUELING FLOAT FACILITY:

Commissioner Thomas stated that the purpose of the proposed memorandum agreement is to expedite payment of rental in connection with the Lease for boat chandlery and marine fueling float facilities, but that the Lessee (Standard Oil Company) is not being released from any obligations or provisions of the existing

10. MARINA SMALL CRAFT HARBOR-MEMORANDUM AGREEMENT - LEASE FOR BOAT CHANDLERY AND MARINE FUELING FLOAT FACILITY: (CONTINUED)

Lease; and that such an arrangement would be beneficial to the City.

Mr. Paul Yuke, Business Manager, stated that the operators of this facility, on behalf of the Standard Oil Company, will pay the City directly the monthly rental provided in the Lease Agreement.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8450

RESOLVED, that this Commission does hereby approve the proposed memorandum agreement submitted by Standard Oil Company of California relative to the Lease for the boat chandlery and marine fueling float facilities at the San Francisco Marina Small Craft Harbor; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the said document.

* * * * *

11. GOLDEN GATE PARK - PAY TELEPHONE:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8451

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company for installation of a pay telephone booth north of the Stanyan Street Entrance to the Emergency Hospital in Golden Gate Park.

* * * * *

12. CANDLESTICK PARK - PARKING CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

12. CANDLESTICK PARK - PARKING CONCESSION:

(CONTINUED)

RESOLUTION NO. 8452

RESOLVED, that this Commission does hereby amend the existing Agreement with S. E. Onorato, Inc., Lessee of the parking concession at Candlestick Park, as follows:

a) Reduce the number of parking spaces by 133 spaces, required during the remaining construction phase of Candlestick Park, and

b) Reduce the percentage of rental from 93.25% to 91%, or a reduction of 2.25%.

* * * * *

13. CANDLESTICK PARK - PARKING CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8453

RESOLVED, that this Commission does hereby approve the request of S. E. Onorato, Inc., Lessee of the parking concession at Candlestick Park, for an extension of the existing Agreement, which will expire on December 15, 1970, on a month to month basis, until such time as all the improvements and alterations at Candlestick Park have been completed.

......

Mr. S. E. Onorato, who was present at the meeting, expressed his appreciation for the Commission's actions in regard to his existing Agreement.

* * * * *

14. HARDING PARK GOLF COURSE CAFE:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8454

RESOLVED, that this Commission does hereby terminate the Agreement with Arnold N. Lim and Jane Lee for the operation of the Cafe at Harding Park for non-payment of rent; and

FURTHER RESOLVED, that forfeiture of $3000.00 cash performance deposit posted by Arnold N. Lim and Jane Lee, in the possession of the Treasurer of the City and County of San Francisco, is hereby authorized and is to be applied to outstanding indebtedness.

* * * * *

15. HARDING PARK GOLF COURSE CAFE:

Commissioner McAteer expressed concern about the unsatisfactory condition and appearance of the Cafe at Harding Park and suggested that in the future when bids are requested for its operation that there be a provision requiring an investment for capital improvement so that an attractive and suitable coffee shop will be available for the golfers.

Commissioner Costello expressed his approval of Commissioner McAteer's suggestion, and Commissioner Stendell asked that in the meantime the Department's maintenance staff thoroughly scrub the floors and paint the interior.

Mr. Joseph Caverly stated that all existing concessions are presently being reviewed by the Task Force, and that he believes that constructive suggestions relative to their operation in the future will be made.

Mr. Caverly recommended that a temporary permit be granted to Mr. Tsutomu B. Yamane, who has been manager of the Cafe for some time, until the end of the year.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8455

RESOLVED, that this Commission does hereby grant a temporary permit to Mr. Tsutomu B. Yamane for operation of the Harding Park Golf Course Cafe for a period of four months from September 1, 1970 through December 31, 1970, at a rental of 16½% of the gross revenue, or $4,000 for the four month period, whichever is greater.

* * * * *

16. LAKE MERCED BOATHOUSE CONCESSION:

On recommendation of the Business Manager, Mr. Paul Yuke, who stated that liquor prices and wages had increased since May, 1970, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8456

RESOLVED, that this Commission does hereby grant permission to the Lake Merced Boathouse, Inc., to make the following adjustments in food and liquor prices:

16. LAKE MERCED BOATHOUSE CONCESSION: (CONTINUED)

RESOLUTION NO.8456 (CONTINUED)

Bourbon:	
Grand Dad	.75
Jack Daniels	.85
Old Bushmill	.90
Old Overholt	.75
Southern Comfort	.75
C.C.	.80
Harper 100	.85
Kessler	.65
Murphy's	.70
V.O.	.80
Benchmark	.75
Gin & Vodka:	
Gilbey's	.70
Gordon's	.70
White Satin	.70
Grenier Gin	.60
Grenier Vodka	.60
"Well"	.65
Mixed Drinks:	
Collins	.70
Gimlet	.65 & .75
Stinger	.80
Fizz	.75 & 1.00
Brandy Alexander	.85
Grasshopper	.85
Bacardi Cocktail	.85
Rusty Nail	.90
Mediterranean Stinger	1.00
Scotches:	
Chivas Regal	.90
Cutty Sark	.80
J. Walker Black	.90
Pinch	.90
Teachers	.75
White Horse	.75
"Well" Scotch	.70
Brandy & Cognac:	
B & B	.90
Blackberry Brandy	.70
Courvoisier	.90
Grand Marnier	.90
Hennessy	.85
Metaxa	.85
Korbel	.70
"Well" Brandy	.65
Miscellaneous:	
Compari	.75
Creme DeCocoa	.65
Creme DeMenthe	.65
Cointreau	.80
Drambuie	.90
Fernet	.70
Galliano	.90
Kahlua	.85
Picon	.85
Tuaca	.90
Dubonnet	.60
Harvey Bristol Cream	.75
Port	.50
Sherry	.60

(CONTINUED)

16. LAKE MERCED BOATHOUSE CONCESSION: (CONTINUED)

RESOLUTION NO. 8456 (CONTINUED)

Hot Dogs	.45	
Hamburgers	.75	
Cheeseburgers	.85	
Ham Sandwich	.75	
Cheese Sandwich	.60	
Ham & Cheese	1.00	
Tuna	.60	
Grilled Cheese	.60	
Floats	.35	
Coffee	.15	refills, if requested, no charge
Coffee	.25	large to go
Hot Chocolate	.25	12 oz. with whipped cream
Candy and Gum	.07, .10 & .15	
Peanuts	.10	

* * * * *

17. EMBARCADERO PLAZA (FERRY PARK) - SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, who stated that the Embarcadero Plaza was nearing completion and there were no funds available for its operation, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds in the amount of approximately $17,500 required for personal services, equipment and scavenger service required for the proper maintenance of the Embarcadero Plaza (Ferry Park):

Personal Services:
1 3416 Gardener*
1 2714 Janitor
1 7335 Senior Operating Engineer

Equipment:
1 power driven sweeper
1 power driven vacuum
1 25" power lawn mower
1 power driven edger-trimmer
5 50' - 1" hose
Miscellaneous tools for use of operating engineer

Scavenger Service

*(Staff had requested 1 Assistant Gardener but at the request of Commissioner Costello the classification was changed to 1 Gardener.)

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. PACIFIC GAS AND ELECTRIC CO.- REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8458

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for a permit for installation of street lighting facilities in Golden Gate park as indicated on their Drawing No. 1-6863.

* * * * *

19. GOLDEN GATE PARK - POLO FIELD:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8459

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Club for the use of the Polo Field in Golden Gate Park for games on the following Sundays: August 2, 9; September 13 and 20, 1970, at a rental of $20 per day; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

20-PALACE OF FINE ARTS-THE GUARDSMEN:

The General Manager reported that arrangements had been made with the Palace of Arts and Science Foundation to accommodate the Guardsmen for their annual Christmas tree sales drive.

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8460

RESOLVED, that this Commission does hereby approve the use of a certain portion of the Palace of Fine Arts Building, as designated by the Palace of Arts and Science Foundation, for use by the Guardsmen for their annual Christmas tree sales drive; and

FURTHER RESOLVED, that use of an outside area under the rotunda, the exact location to be determined by the Superintendent of Parks, is also approved; and

(CONTINUED)

20. PALACE OF FINE ARTS-THE GUARDSMEN:

RESOLUTION NO. 8460 (continued)

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

....

Vice President Dominguez asked the representative of the Guardsmen, Mr. James Keller, who was present at the meeting, to take every precaution to insure the safety of the general public.

* * * * *

21. PALACE OF FINE ARTS- CONCERTS:

Mr. Richard Harcourt, President of the Palace of Fine Arts League, referred to their proposal and stated that the Sixth Army Band had agreed to play on Sunday, September 6, 1970.

Commissioner Thomas mentioned that a draft of a permit had been submitted which would have to be reviewed by the City Attorney's office.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8461

RESOLVED, that this Commission does hereby approve in principle the proposal of the Palace of Fine Arts League, Inc., for a series of Sunday afternoon musical concerts, commencing September 6, 1970, under the rotunda of the Palace of Fine Arts, with the provision that said proposal be referred to the Director of Music for coordination and implementation.

* * * * *

22. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8462

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

(a) Payment No. 3 and Final Payment to W. L. Fairey for construction work completed July 22, 1970, under Construction Contract RP 562, Golden Gate Park - Water Reclamation Plant - Replacement of Sand Discharge Line. Funds available in Appropriation 8.445.995.000.
(Award Amount $7,650)
Amount...........$810.00

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

22. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8462 (CONTINUED)

(b) Payment No. 2 and Final Payment to McGuire and Hester for completion of construction work under Contract RP 573, Candlestick Park, Resurfacing Parking Area. Work completed on August 3, 1970. Funds available in Appropriation 9.447.709.656.010

(Award amount $24,210)
(Contr. w/Mod. $26,598.24)
Amount. $4,818.24

* * * * *

23. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8463

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to McGuire and Hester for adjustment of contract to final amount of asphalt and concrete used at bid price per unit. Funds available in Appropriation 9.447.709.656.010
(Award Amount $24,210)
(Cont. w/Mod. Adjustment $26,598.24)
Amount. $2,388.24

* * * * *

24. REQUEST FOR WARRANT AND ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8464

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for warrant to:

Bank of America National Trust and Savings Association, Corporate Agencies, for account of San Francisco Stadium, Inc. One South
Van Ness Avenue, San Francisco, California
94120

For: Semi-Annual Rental for the use and occupancy of the demised premises and the project under the Amended Park Lease (Section 5-A) dated as of October 1, 1969, by and between San Francisco Stadium, Inc. and the City and County of San Francisco and the Recreation and Park Commission.
Amount - $393,875.00
Rent Due: September 1, 1970; and

FURTHER RESOLVED, that the necessary allotment of funds is also approved.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

25. DATE OF NEXT MEETING:

President DiGrazia remarked that Mr. Caverly will be on vacation for the following three weeks and suggested that the next meeting be held on September 10, 1970.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, it was agreed that there would be no meeting on Thursday, August 27, 1970, and that the next meeting will be held on Thursday, September 10, 1970.

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26. PERSONNEL- ACTING GENERAL MANAGER:

Mr. Caverly stated that Mr. Edward A. McDevitt, Superintendent of Recreation, will be Acting General Manager while he is on vacation.

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27. RESOLUTION TO COVER OPERATIONS UNTIL NEXT MEETING:

At the suggestion of President DiGrazia, and on motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8465

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of August 13, 1970, and until the next regular meeting scheduled for September 10, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of September 10, 1970.

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28. REPORT BY GENERAL MANAGER:

Mr. Caverly stated that the Department had been successful in obtaining $52,000 from Housing and Urban Development for recreation equipment, staffing, et cetera; and that these funds would be used for trambolines, boxing equipment et cetera; and also, for bus tokens to allow groups of children to make field trips.

(CONTINUED)

28. REPORT BY GENERAL MANAGER: (CONTINUED)

Mr. Caverly mentioned that the closing of the Golden Gate Park Centennial will be celebrated in Golden Gate Park on Saturday, October 17, 1970, with the presentation of numerous programs at various locations and that the Staff would work with the Police Department and Traffic Engineer in regard to closing certain sections to automobile traffic.

Mr. Caverly referred to the fiscal Task Force and Maintenance Task Force and the fine work that these members from the business community are doing under the direction of Mr. J. H. Richards. Mr. Caverly stated that all concessions are being reviewed; that maintenance problems are being studied, and programs are being evaluated.

Mr. Caverly introduced Mr. Richards and Mr. Lavinder, who were present at the meeting and also introduced the two members of the Staff - Mrs. Dorothy Dukes of the Recreation Division and Mr. Emmett O'Donnell of the Park Division, who were working with the survey team.

Mr. Richards remarked that team had been working for a month; thanked members of the Staff for their cooperation; and stated that their objective was to find ways that the Recreation and Park Commission will be able to provide better services.

President DiGrazia expressed the Commission's appreciation to the Task Force.

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29. SUMMER PROGRAMS:

Commissioner McAteer complimented the Recreation Division for the excellent programs which were being presented during the summer, and mentioned in particular the Golf Clinic and the Bicycle Races.

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30. DUBOCE PARK:

Mr. Ed Bell, representing Fair Play for Duboce Park, asked for permission to address the Commission, which was granted by President DiGrazia, and asked that a temporary fence be placed around Duboce Park. Mr. Bell stated that it was not safe for children to play in the Park and that this protection was needed.

Mr. John T. Squire, president of Local 2508 of the Transport Workers Union, urged that a fence be installed around the entrance to the tunnel at this Park, and complained that youngsters were throwing rocks at the passing streetcars which was a danger to the operators and to the passengers.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

30. DUBOCE PARK: (CONTINUED)

Mrs. Betty King, also representing Fair Play for Duboce Park, emphasized the danger in the unfenced eastern opening of the Municipal Railway's Sunset Tunnel, stating that children playing in the Park frequently have fallen on the streetcar tracks.

Commissioner McAteer and Commissioner Costello expressed their belief that construction of such a fence was the responsibility of the Public Utilities Commission. In addition, Commissioner McAteer stated that at the request of Mrs. King she had addressed a letter to the President of the Public Utilities Commission asking for an investigation of this matter.

Mr. John P. McLaughlin, representing Laborers' Union, Local 261, stated that many years ago there was a protective fence in this area but that it had been removed. Mr. McLaughlin urged that this Commission take action now to install a fence because of the existing hazard insofar as children playing in the Park were concerned; and that this was the Recreation and Park Commission's problem.

In response to an inquiry by President DiGrazia, Mr. Jack Spring, Acting Superintendent of Parks, stated that fencing material was available and that the work could be done by our own Staff.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8466

RESOLVED, that this Commission does hereby agree to install temporary protective fencing at the entrance of the Municipal Railway's Tunnel at Duboce Park, for safety purposes; and

FURTHER RESOLVED, that the Acting Superintendent of Parks, is requested to implement this action immediately.

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President DiGrazia stated that the matter of a permanent fence to be erected at Duboce Park will be discussed with the Public Utilities Commission.

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REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests were approved:

A. The request of the United German-American Societies of San Francisco and Vicinity, to present a Special Program at the Music Concourse on Sunday, October 4, 1970, in conjunction with the regular Band Concert.

REQUESTS: (CONTINUED)

1. MUSIC CONCOURSE: (continued)

B. The request of the United Irish Societies to present a Special Program at the Music Concourse on Sunday, September 13, 1970, in memory of Com. John Barry, in conjunction with the regular Band Concert.

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2. GOLDEN GATE PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Zion Lutheran Church to present the "Sixth Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park from December 20th through December 27, 1970, was approved.

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3. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Columbus Day Celebration Committee to hold a carnival in Washington Square in connection with the traditional Columbus Day Celebration, from October 7 through 12, 1970, was approved.

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4. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the National Organization for Women to hold a rally to commemorate the 50th Anniversary of the 19th Amendment, on August 26, 1970, from 12 Noon to 1:30 P.M., was ratified.

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5. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, request of Los Siete De La Raza, to hold a political rally on August 19, 1970, from 11:30 A.M. to 1:30 P.M., was ratified.

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6. U. S. F 'S. ANNUAL MARCH ON CITY:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request for use of-
WASHINGTON SQUARE 9 P.M.- 10 P.M.
and
AQUATIC PARK 10 P.M. - 11 P.M.
(Use of Bleachers)
for U. S. F'S. Annual March on City, to be held on August 30, 1970, was ratified.

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7. WASHINGTON-SQUARE -
YOUTH FOR YOUTH PARK PLAYERS:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request of Youth for Youth Park Players to use a portion of Washington Square on Sunday, August 16, 1970, for two performances, from 12 Noon to 5 P.M., was ratified.

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(CONTINUED) 8/13/70

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From San Francisco Lodge No. 3, B.P.O.Elks, expressing appreciation for the floral plaque in the Civic Center Plaza for their recent National Convention.

2. From the following commenting on their enjoyment of Camp Mather:

   Howard R. Rapp
   Sylvia O. Robinson
   Mary E. Woodhouse
   The Gordon Trunnell family

3. From the following, expressing enjoyment of the Sunday Band Concerts, and urging that they be continued:

   Miss V. van Millingen
   Mrs. Esther D. Cooper
   Mrs. Louise Lobeck
   Mrs. Sophie Zarda
   Miss Evelyn M. Larson
   Mrs. Alice L. Jewett
   Captive Nations Committee

4. From Mr. Scott Newhall, Editor, San Francisco Chronicle, expressing appreciation for the Department's assistance with the Fourth of July Fireworks Program at Candlestick Park.

5. From Mrs. Evern E. Billups, President, Glenridge Coop Nursery School, expressing appreciation to the members of the Commission for having approved the request for use of the Silver Tree Day Camp building.

6. From Mrs. Henry E. Timby, expressing her enjoyment of the opening program at Sigmund Stern Grove.

7. From Mrs. J. Gonzales and Mrs. Vivian Alexis, commending the fine work of Mrs. Velma Franklin, Senior Director, Portola Recreation Center.

8. From Potrero Booster and Merchants Association, expressing their enjoyment of the Centennial Program in Golden Gate Park on Sunday, June 21, 1970.

9. Copy of letter from Mr. John E. Anglim, Chief, Office of Exhibits Programs, Smithsonian Institution, Washington, D. C., addressed to Mayor Alioto, commending Dr. Oppenheimer's operation of the Exploratorium in the Palace of Fine Arts.

10. From Leonard Belson, expressing his enjoyment of the Bicycle Races in Golden Gate Park on Sunday, July 26, 1970.

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

11. From Thomas H. Crawford, commending the Commission for its wisdom in closing portions of Golden Gate Park to automobile traffic on Sundays.

12. From Earl S. Herald, Associate Director, Steinhart Aquarium, asking that there be some action to relieve the parking situation on Sundays.

13. From Alfred J. Nelder, Chief or Police, to Mr. Edward A. McDevitt, Superintendent of Recreation, expressing his personal thanks and the appreciation of the Police Commission and the members of the San Francisco Police Department, for his assistance in making the annual observance of Police Week a success.

14. From Constance Fraser, Division of Maternal and Child Health, copy of letter addressed to Hon. Dianne Feinstein commenting on the excellent program for mentally retarded and handicapped persons at Jackson Playground, and commending Miss Janie Redmond and Mr. Joseph Ardanaz for their skills and understanding attitude.

15. From Mrs. Mimi Mueller, President, Bernal Heights Association, commending Joseph Caverly, General Manager, for improved communication between the Recreation and Park Department and their neighborhood.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 5:50 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

8/13/70

San Francisco, California

September 10, 1970

MINUTES

The Four Hundred Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 10, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of August 13, 1970.

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolutions which were processed under Resolution No. 8465, adopted August 13, 1970, were ratified:

1. RESOLUTION NO. 8467- MODIFICATIONS OF CONTRACTS:

RESOLUTION NO. 8467

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8467-
MODIFICATIONS OF CONTRACTS: (CONTINUED)

A. Modification of Contract No. 4 to O. C. Jones under construction Contract RP 559, McLaren Park Vicinity of Harvard and Burrows Streets, Grading, Landscaping, and Drainage corrections.

Amount of Increase approximately $750.00

B. Modification of Contract No. 1 to Malott & Peterson-Grundy umder construction contract RP 567, Various Recreation and Park Locations, Resurface Courts and Play Areas (Cold Mix Resurfacing at 5 locations), to perform corrective work at Aptos Playground Tennis Court in order to restore damaged play surface.

Amount of Increase $1,186.00

Funds available in Appropriation 9.447.701.656.010.

C. Modification of Contract No. 1 to McGuire & Hester under construction contract RP 573 Candlestick Park, Resurfacing Parking Area, to adjust contract to final quantities of aggregate base used at the unit price bid in contract.

Amount of Increase. $2,388.24

Funds available in Appropriation 9.447.709.656.010.

D. Modification of Contract No. 1 to Wilco Construction Co. under Job No. 3206, Theater at Palace of Arts and Sciences:

1. Remove and store the plaster moldings and remove and reinstall the chain link fencing all of which are presently in work area. $721.50
2. Add pipe braces and perform other additional work to the top chord of the prosenium truss. $1087.25
3. Repair Existing Roofing over Theater area. 331.82

Amount of Increase. $2140.57

. . . .

Following the adoption of the above Resolution, Commissioner Stendell moved that a letter be written to the Director of Public Works asking for a written guarantee that there will be no leaks in the roof area over the Theater in the Palace of Fine Arts.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. RESOLUTION NO. 8468 -
PAYMENT REQUEST- HANDICAPPED PROGRAM:

RESOLUTION NO. 8468

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of August, 1970.

Funds available in Appropriation 0.651.298.001.000

Amount. $10,417.00

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3. RES. 8469 -
DAMAGE CLAIMS:

RESOLUTION NO. 8469

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346,as follows:

TO:	FOR:	DATE:	AMOUNT:
Dennis Milani 25 Edward St. Apt. 8 San Francisco, CA 94118	Full settlement of claim for property damages at or near 25 Edward Street (Rossi Playground)	1/24/70	$109.63
Praxedes Subijana 1462 Hampshire San Francisco, CA 94110	Full settlement of claim for a broken window at or near 1462 Hampshire St. (Rolph Park)	7/5/70	38.33
Robert J. Barsi 1150 Wayland St San Francisco, CA 94134	Full settlement of claim for a broken window at or near 1150 Wayland St. (Louis Sutter Playground)	7/3/70	30.56
Hannah Meiselman 522-23rd Ave San Francisco, CA 94121	Full settlement of claim for auto damage at or near entrance to Golden Gate Park at Fulton and Eighth Avenue.	6/7/70	57.63

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. RESOLUTION NO. 8470-
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8470

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve requests for warrants as follows:

A. Request for warrant to:
Pacific Repair Service
2005 Arbor Avenue
Belmont, California 94002

FOR: Emergency repairs to dishwashing machine on July 15, 1970 and July 17, 1970 at Silver Tree Day Camp
Amount. $151.65

Funds available in Appropriation 0.651.200.000.000.

B. Request for warrant to:
State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, CA 941101

FOR: Payment for Final Audit for Compensation Insurance (Urban Beautification Project)
- Amount. $44.70

Funds available in Appropriation 9.651.995.001

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5. RESOLUTION NO. 8471 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8471

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. TX97591 through TOO 213, made by the General Manager and certified by the Secretary during the period from April 28, 1970, through September 3, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. RESOLUTION NO. 8472-
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8472

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following payments:

A. Payment No. 2 and Final to McGuire & Hester for completion of construction work under Contract RP 573, (23,137), Candlestick Park, Resurfacing Parking Area. Funds available in Appropriation 9.447.709.656.010. (Amount of Award $24,210 Contract w/Mod.$26,598.24)
AMOUNT. $4,818.24

B. Payment No. 2 and Final to Malott & Peterson-Grundy for completion of construction work under Contract RP 567, various recreation and park locations, Resurface Courts and Play Areas (Cold Mix Resurfacing 5 locations) (Amount of Awards $43,147 Contr. Amt/Mod $44,333)
Funds available in Appropriation 9.447.701.656.010.
AMOUNT. $9,323.00

C. Payment No. 4 to O. C. Jones for construction work completed to June 31, 1970 under Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading and landscaping. Funds available in Appropriation 9.445.995.000.000.
(Amount of Award $287,050.50)
(Contract w/Mod.$293,360.50)
AMOUNT. . . . . $ 44,640.00

D. Payment No. 1 to Wilco Construction Co. for construction work completed to July 29, 1970, under Job No. 3206 - Theater of the Performing Arts in the Palace of Fine Arts. Funds available in Appropriation 9.445.995.000.830.
AMOUNT. $102,894.00

E. Payment No. 5 and No. 6 to Thomas Gray, Promotional Director, Candlestick Park for period August 16 to August 31, and September 1 to September 15, 1970. .$2,000.00

F. Payment No. 1 to Western Title Insurance Co. for Title Fees, escrow services, etc. on real property required for Mini Park Program. $161.58

G. First and Final Payment to Tholl Fence Co. for completion of construction work on August 4, 1970 under construction Contract RP 570 San Francisco Zoological Gardens - Perimeter and Paddock Fencing. Funds available in Appropriation 9.447.703.656. (Award Amount $5,966 Amount w/Mod $6,131)
AMOUNT. $6,131.00

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

7. RESOLUTION NO. 8473 - ALLOTMENT OF FUNDS:

RESOLUTION NO. 8473

RESOLVED, that this Commission, does hereby approve submission of Allotment of Additional Funds, Appropriation 0.651.130.001 for $3,000. (Temporary Wages Recreational Units and Commissary Division) and Appropriation 0.651.130.002 for $25,000 (Temporary Wages Directors) because of season summer work.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. STADIA RENTAL RATES:

Following a request of Mr. Elwood Lang of the San Francisco Unified School District and the West Catholic Athletic League, and on motion of Commissioner Thomas, seconded by Commissioner Stendell, the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium, was referred to Commission Committee and Staff for further study.

* * * * *

2. KEZAR STADIUM:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolutions were adopted:

RESOLUTION NO. 8474

RESOLVED, that this Commission does hereby approve the request of the San Francisco Academic Athletic Association of the San Francisco Unified School District for the use of Kezar Stadium for playing of their 1970 football schedule, which is as follows:

October 2, 1970	Polytechnic	Wilson
" 9, "	Lincoln	Balboa
" 16, "	Polytechnic	Washington
" 23, "	Mission	Washington
" 29, "	Polytechnic	Balboa
" 30, "	Mission	Lincoln
November 5, "	Mission	Wilson
" 6, "	Polytechnic	Lowell
" 12, "	Lowell	Lincoln
" 13, "	Mission	Polytechnic
" 19, "	Playoffs	
" 20, "	Playoffs	
" 26, "	Championship; and	

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

....

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 8475

RESOLVED, that this Commission does hereby approve the request of the West Catholic Athletic League for the use of Kezar Stadium for playing their 1970 football schedule, which is as follows:

September 11, 1970	Sacred Heart - Irvington
" 18, "	St. Ignatius - Sequoia
" 25, "	Riordan - Mills
October 2, 1970	Riordan - Mitty
" 9, "	St. Ignatius - Riordan
" 10, "	Sacred Heart - St. Mary's
" 16, "	Sacred Heart - St. Ignatius
" 23, "	Riordan - St. Francis
" 30, "	St. Ignatius - Bellarmine
November 6, "	St. Ignatius - Mitty
" 7, "	Sacred Heart -Serra
" 14, "	Sacred Heart - Riordan; and

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

....

RESOLUTION NO. 8476

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for playing of their 1970 football schedule, which is as follows:

September 19, 1970	U.S.F. - Univ. of Nevada
October 3, 1970	U.S.F.-Univ. of Redlands
" 10, "	U.S.F.-Chico State College
" 17, "	U.S.F.-St. Mary's College
" 31, "	Loyola University
November 7, 1970	Sacramento State College;

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

....

President DiGrazia asked that a meeting be arranged with representatives of the San Francisco Unified School District, the West Catholic Athletic League and the University of San Francisco for the discussion of the terms of the necessary agreements.

Mr. Elwood Lang of the San Francisco Unified School District, Mr. Edward Bernelly of the West Catholic Athletic League, Rev. John E. McEnhill, S.M. of Riordan High School, and Mr. Peter Peletta of the University of San Francisco, expressed their appreciation for the use of Kezar Stadium and hoped that mutually satisfactory terms will be arranged.

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3. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Commissioner Thomas reported that the following bids for the construction and operation of a restaurant at Marina Small Craft Harbor had been opened on May 1, 1970:

Victoria Station, San Francisco - 4.50%
Specialty Restaurants Inc.,
Long Beach, California - 3.55%

and stated that the Victoria Station had recently withdrawn its bid.

Commissioner Thomas recommended that the contract be awarded to Specialty Restaurants Inc.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners' Association, opposed the construction of a restaurant at the Harbor and urged that consideration of the award of contract be postponed so that other interested Marina residents would be able to be present at the meeting and express their opposition.

Commissioner Thomas pointed out that opposition of the Marina Restaurant had been expressed in the past when the matter of construction of a restaurant had been discussed.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8477

RESOLVED, that this Commission does hereby award the contract for the construction and operation of a restaurant at the Marina Small Craft Harbor to Specialty Restaurants, Inc., Long Beach, California; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement; and,

FURTHER RESOLVED, that this Commission does hereby accept the withdrawal of the bid submitted by Victoria Station on May 1, 1970, and authorizes the return of said bidder's deposit in the amount of $5,000.00.

* * * * *

4. PALACE OF FINE ARTS - LITTLE THEATER:

Commissioner Thomas reported that a meeting had been held with representatives of the San Francisco International Film Festival, and that Mr. Claude Jarman, Director, agreed to furnish and install projection equipment consisting of two 35 MM sound projectors, valued at $10,000, which will be left on the premises for use of others at the Theater as directed by the Commission.

Commissioner Thomas also stated that the Film Festival will furnish all personnel, supplies and equipment necessary and required to repair, maintain and clean the premises in and around the Palace of Fine Arts etc.

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8478

RESOLVED, that this Commission does hereby grant permission to the San Francisco Film Festival for use of the Little Theater in the Palace of Fine Arts from October 21 through November 1, 1970, at a rental rate of $1.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

5. SAN FRANCISCO ZOO:

Following a discussion of the terms of the proposed Lease Agreement between the City and County of San Francisco and the San Francisco Zoological Society and Robert L. Heath for the design, construction and operation of a narrow gauge railroad system in and through the San Francisco Zoological Gardens and Fleishhacker Playfield, Commissioner Costello moved, seconded by Commissioner McAteer, that this matter be referred to Commission Committee and Staff for further review.

* * * * *

6. SETTLEMENT OF CLAIM:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8479

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors for settlement of litigation of Jill McKee Hutchinson, a minor, against the City and County of San Francisco for $1000.00.

* * * * *

7. MINI PARKS-AWARD OF CONTRACT AND WORK ORDER:

Following an explanation by Mr. Douglas Martin, Supervising Engineer, Department of Public Works, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8480

RESOLVED, that this Commission does hereby award a construction contract,as recommended by Director of Public Works, to Bidegain Landscaping Company for construction work under Contract RP 579, Various Mini Parks, Contract No. 1, (Sunnyside - Joost Ave. North side, west of Baden; Peralta Heights-Mullen & Peralta Sts.; Mission Terrace-Cayuga Ave., East side 450' South of Lyell St.; Richmond-10th Ave., East Side 225' East of Clement Street), in the amount of $41,999; and,

FURTHER RESOLVED, that the following Departmental Work Order for the cost of construction, inspection, office engineering and contingencies in connection with said Contract is also approved:

TO: Department of Public Works
Appropriation 0.445.995.000. . $50,399.00

FROM: Recreation and Park Departmental
Appropriation 8.656.999.506.000
Mini Parks - U. S. Department of
Interior. . . . . $25,199.50, and
801.500.656.000 Mini Park Project
(City Portion). . . . . . . $25,199.50.

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8481

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

(A) Payment No. 11 and Final to DeNarde Construction Company for completion of construction work on July 20, 1970 under construction contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010
Amount. $27,306.75

(B) Payment No. 6 to O. C. Jones & Sons for construction work completed to August 31, 1970 under construction contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000
Amount. $37,620.00

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8481 (continued)

(C) Payment No. 2 to William McIntosh & Son for construction work completed to August 31, 1970 under contract RP 538, San Francisco Zoological Gardens Tropical Aviary Alterations. Funds available in Appropriation 9.445.995.000.000
Amount. $13,590.00

....

The following payments were not approved:

(A) Payment No. 1 to Huetting & Schromm for completion of construction work up to August 31, 1970 under construction contract RP 551, McLaren Park, vicinity of Mansell and University Streets, Recreational and Landscape Development. Funds available in Appropriation 9.445.995.000
Amount. $24,930.00

(B) Payment No. 6 to Huetting & Schromm, Inc. for construction work completed to August 31, 1970 under construction contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriation 2.423.508.656
Amount. $40,410.00

The Secretary was requested by Commissioner Costello to address a letter to the Director of the Department of Public Works, asking that a determination be made as to whether or not this contractor is paying the prevailing wage schedule required by the City.

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9. 55TH ANNUAL SAN FRANCISCO GOLF CHAMPIONSHIPS:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8482

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins for permission to hold the 55th Annual San Francisco Golf Championships at Harding, Sharp and Lincoln Park Golf Courses, on the following dates:

Weekends of February 5, 6 and 7; 13 and 14; 20 and 21; 27 and 28; March 6 and 7; 13 and 14, 1971.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the request of the Ukrainian Congress Committee of America, for permission to present a special concert at the Music Concourse on Sunday, September 27, 1970, in conjunction with the regular band concert, was approved.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, approval of the request of the Jewish Community Relations Council, for permission to hold a rally at the Civic Center Plaza on Sunday, October 18, 1970, from 10 A.M. to 5 P.M., was ratified.

* * * * *

3. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the request of the British Week San Francisco Committee, for permission to use Union Square from October 1-9, 1971, and to install an English Pub there as well as a prefabricated house for display purposes, temporary band stand, models of London "Sights" such as Tower Bridge and Big Ben, etc., was approved.

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4. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, approval of the following requests was ratified:

A. From Socialist Labor Party, for permission to have a campaign talk by Herbert Steiner, Socialist Labor Party Candidate for the office of Governor of California, on October 14, 1970, from 12 Noon to 1:30 P.M.

B. From Irish Center of San Francisco, for permission to hold opening ceremonies for the 5th Annual Irish Festival on Thursday, October 15, 1970, from 12 Noon until 1:30 P.M.

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5. PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the approval of request of The Salvation Army Chinatown Corps for permission to present a band concert at Portsmouth Square on Sunday, September 27, 1970, from 3 to 4 P.M. was ratified.

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(CONTINUED)

6. WASHINGTON SQUARE:

Mrs. Robert Katz and Mrs. J. L. Brotherton, representing the Telegraph Hill Dwellers, expressed their opposition to the Commission's approval on August 13, 1970, of the use of Washington Square for a carnival in connection with the traditional Columbus Day Celebration, because of damage which had been done to the Park in previous years. According to Mrs. Katz, carnival trucks left deep ruts and machine grease in the grass and months are required to make the Park presentable again.

In addition, the people in the area are deprived of the use of the Park during the period that the rides are installed there.

President DiGrazia reported that Mr. Achille Muschi, President of the North Beach Improvement Association, who was unable to remain for the meeting, had indicated his organization's objection to the request of the Columbus Day Celebration Committee.

Following discussion, and on motion of Commissioner Costello, seconded by Vice President Dominguez, with Commissioner Choppelas and Commissioner McAteer dissenting, approval of the request of the Columbus Day Celebration Committee to hold a carnival in Washington Square from October 7 through October 12, 1970, was reaffirmed with a suggestion by Vice President Dominguez that Mr. Tarantino, Chairman of the Committee, who was present at the meeting, consider holding this event next year at another area.

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7. WASHINGTON SQUARE:

On motion of Commissioner McAteer, approval of the request of the San Francisco School for permission to hold a benefit sale on Saturday, October 17, 1970, from 10 A.M. to 5 P.M., was not ratified and was referred to Committee and Staff for further review.

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8. PALACE OF FINE ARTS:

Commissioner Thomas referred to a letter dated September 4, 1970, which had been received from the Palace of Arts and Sciences requesting the establishment of a exhibit nook in the Palace of Fine Arts for the display of memorabilia of the Palace's history, etc.

On the recommendation of Commissioner Thomas this request was referred to Commission Committee and Staff.

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LETTER OF INFORMATION
AND/OR APPRECIATION:

1. From the following urging that the "Scooter Cops" be retained on regular duty in Golden Gate Park:

   Mr. M. B. Wegner
   Mrs. Teresa M. Mahoney

2. From the following, commending Miss Linda Woo for her excellent work as Director at Louis Sutter Playground:

   Mrs. Ronald Robles
   Mrs. DeLucca

3. From the following, expressing their enjoyment of Camp Mather:

   The Gordon Trunnel Family
   Mary and Angus Brunner

4. From Catholic Youth Organization, expressing appreciation for the use of the Metson Lake Area in Golden Gate Park for their Summer Day Camp site.

5. From Mr. and Mrs. W. Hallquist, expressing appreciation for the outstanding work of Miss Donna Shields at West Portal Playground during the summer

6. From Mr. John R. Brenan, Wilson Certified Foods, Inc., thanking Mr. Andy Carniglia and the Staff at Glen Park Playground for their assistance in making arrangements for their employees recent softball game and picnic.

7. From T. Thorsen, Sergeant of Police, San Francisco Police Department, commending Mr. Jon Greenberg, Director of Potrero Hill Playground, for his help in connection with the cooperative venture with the U. S. Marine Corps and the San Francisco Police Department in sending 400 San Francisco boys to camp in the Sierras.

8. From All-America Rose Selections, Inc., stating that the Golden Gate Park Rose Garden had been unanimously approved as an accredited All-America Rose Selections Public Garden.

9. From Mr. Herbert R. Simon, Director of Art, San Francisco Unified School District, to Mr. Edward McDevitt, Superintendent of Recreation, commenting on his son's enjoyment of the Pine Lake Day Camp, and expressing congratulations on providing "such fine experiences for San Francisco Youth".

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Jack Schaupp, Day Camp Administrative Director, Donaldina Cameron House, addressed to Mr. Caverly, General Manager, expressing thanks and appreciation of staff of Cameron House Day Camp to our Staff for extending the many courtesies which enabled them to achieve their most successful season of day camping.

* * * * *

ADJOURNMENT - IN MEMORY OF THOMAS MITCHELL

Following expressions of sympathy, and on motion of Commissioner Thomas, the meeting was adjourned at 4:35 P.M. in memory of Thomas Mitchell, whose sudden death was a great loss to the Department.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

September 14, 1970

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Monday, September 14, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Choppelas

* * * * *

President DiGrazia stated that this Special Meeting had been called in connection with the Improvement and Expansion of Candlestick Park.

At the request of Commissioner Stendell, Mr. Charles Griffith, City Architect, reported that the following bids had been received for the Improvement and Expansion of Candlestick Park Stadium, Phase II, Job 3180:

		ALT. #8 DEDUCT	ALT.#10 DEDUCT	ALT.#12 ADD
Williams & Burrows, Inc. 500 Harbor Blvd. Belmont. . .	$11,495.000	$5,000	$21,800	$43,000
Rothschild & Raffin, Inc. 215 Market St. San Francisco	$12,515.000	7,100	34,000	45,700
Perini Corporation #1 Maritime Plaza San Francisco	$12,788,000	5,000	40,000	44,000
Huber, Hunt & Nichols, Inc. 3235 Kifer Rd. P.O.Box 608 Santa Clara	$13,424,000	-	-	-

.....

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

RESOLUTION NO. 8483

RESOLVED, that this Commission does hereby recommend the approval of the low bid of Williams & Burrows, Inc., in the amount of $11,495,000, for the Improvement and Expansion of Candlestick Park Stadium, Phase II, Job 3180.

....

Because of the amount of the low bid of Williams & Burrows, Inc., Commissioner Stendell recommended that the previous action of the Commission on August 13, 1970, Resolution No. 8442 be rescinded and a new Resolution be adopted approving the Supplemental Amended Park Lease.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following Resolutions were adopted:

RESOLUTION NO. 8484

RESOLVED, that this Commission does hereby rescind Resolution No. 8442, which was adopted on August 13, 1970.

* * * * *

RESOLUTION NO. 8485

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors, in principle, the offer of San Francisco Stadium, Inc.; and

WHEREAS, by Resolution No. 7992 this Commission approved the supplemental letter of intent by San Francisco Stadium, Inc., which provided for Phase I and Phase II Construction and Improvement of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8175 this Commission did authorize the execution of the necessary legal documents for the Phase I improvements and expansion of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8273 this Commission approved the final plans and specifications for Phase II improvement and expansion of Candlestick Park Stadium; and

WHEREAS, a Supplemental Amended Park Lease has been submitted which provides for the payment of additional base rental to finance the additional improvements and expansion of Candlestick Park Stadium; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Supplemental Amended Park Lease relating to the improvement and expansion of Candlestick Park Stadium; and, be it

(CONTINUED)

RESOLUTION NO. 8485 (CONTINUED)

FURTHER RESOLVED, that the City Attorney, with the concurrence of the City Controller, is authorized to decrease the amount set forth in the rental schedule in the Supplemental Amended Park Lease and to make such other changes as may be required in the interest of the City and County of San Francisco to conform the Supplemental Amended Park Lease for final signature by the parties to the Agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute said documents including the Supplemental Amended Park Lease with any changes that may hereafter become necessary which do not change the material substance thereof and which do not increase the obligation of the City and County of San Francisco.

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Mr. Lou Spadia, President of the San Francisco Forty-Niners, and Mr. Charles Rupert, Controller of San Francisco Giants, both expressed their pleasure in regard to the proposed expansion and improvement of Candlestick Park and the hope that construction will start without delay.

Mr. Robert Kenealey, Deputy City Attorney, stated that this matter will be presented to the Finance Committee of the Board of Supervisors on Wednesday, September 16, 1970, for their approval.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 3:25 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

October 8, 1970

MINUTES

The Four Hundred Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 8, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Friend

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting September 10, 1970, and Special Meeting September 14, 1970.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions were ratified:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8486 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8486

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, CA 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement for the month of September, 1970.

Funds available in Appropriation 0.651.298.001.000

Amount. $10,417.00

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2. WORK ORDER -
DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 8487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

To- Department of Public Works

For- Installation of four chemical portable toilets and one temporary prefabricated building on skids, at Marina Small Craft Harbor .

Amount - $4,775.00.

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3. RESOLUTION NO. 8488 -
DAMAGE CLAIMS:

RESOLUTION NO. 8488

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. **RESOLUTION NO. 8488 - DAMAGE CLAIMS:**

RESOLUTION NO. 8488 (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Mrs. S. Cooper 3624 Ortega St. San Francisco, CA 94122	Full settlement of claim for stolen watch occurring at or near West Sunset Playground.	7/10/70	$16.00
J. Leverton 159 Collingwood San Francisco, CA 94114	Full settlement of claim for property damage and broken window at or near 159 Collingwood St. (Eureka Valley Playground)	6/24/70	$16.70
Margaret M. Kentta 220 Alma St. San Francisco, CA 94117	Full settlement of claim for property damage and broken window at or near 220 Alma Street. (Grattan Playground)	7/22/70	$27.50
John Marconi 745 Greenwich San Francisco, CA 94133	Full settlement of claim for broken window at or near 733 Greenwich St. (North Beach Playground)	6/22/70	$15.63

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4. RESOLUTION NO. 8489 - PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8489

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO.2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th payment for the period ending, August 31, 1970, for PART-TIME patrol officer, earned $8,530.00 of net contract for $9,295.00. Appropriation No. 9.651.200.000.020.
Amount. $250.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 19th payment for the period ending, September 30, 1970, for PART-TIME patrol officer, earned $8,780.00 of net contract for $9,295.00. Appropriation No. 9.651.200.000.020.
Amount. $250.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. RESOLUTION NO. 8489 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8489 (CONTINUED)

B. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending August 31, 1970, earned $1,540.00 of net contract for $9,900.00. Appropriation No.0.651.200.000.020
Amount. $770.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1970, earned $2,310.00 of net contract for $9,900.00. Appropriation No.0.651.200.000.020
Amount. $770.00

C. MUSIC CONCOURSE-
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1970, earned $12,400.60 of net contract for $26,303.00. Appropriation No. 0.651.200.000.030
Amount. $5,838.80

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1970, earned $16,463.60 of net contract for $26,303.00. Appropriation No. 0.651.200.000.030
Amount. $4,063.00

D. THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

Payment to Thomas Gray, Promotion Director, Candlestick Park for period September 16-30, 1970.

Amount. $1,000.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. RESOLUTION NO. 8490-
MODIFICATION OF CONTRACT -RP397A:

RESOLUTION NO. 8490

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to DeNarde Construction Company under Contract No. 1, RP 397A, Improvement and Extension of Marina Small Craft Harbor, a Decrease of $444.05

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(Replacement of Existing Seawall to adjust quantities in bid items for replacing block facing of seawall and oil walk area with Banoil to final quantities actually furnished and installed at the unit bid price agreed in contract.)

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6. RESOLUTION NO. 8491 -
MODIFICATION OF CONTRACT -RP548:

RESOLUTION NO. 8491

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Huettig and Schromm, Inc. under Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building to construct a recess in the reinforced concrete step at the manhole location in the Ampitheater. Funds available in Appropriation 2.423.508.656. Contract increase of $50.00.

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7. RESOLUTION NO. 8492 -
MODIFICATION OF CONTRACT RP 551:

RESOLUTION NO. 8492

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 7 to Huettig and Schromm, Inc. under Contract RP 551, McLaren Park, Vicinity of Mansell and University Streets, Recreation and Landscape Development, to lower and/or relocate approximately 200 lineal feet of existing 8-inch cast iron irrigation main at the southerly end of tennis courts so as to provide adequate cover for the main when the new finished grades are established. Funds available in Appropriation 9.445.995.000.
Approximate Cost. $3,200.00

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8. RESOLUTION NO. 8493 -
NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8493

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00213 through No. T00241, made by the General Manager and certified by the Secretary during the period from September 3, 1970 through October 1, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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9. RESOLUTION NO. 8494 -
ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8494

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works, in the amount of $500 for plan checking, printing and other costs relative to advertising Spec. 23,185, Storyland Children's Zoo. Reconstruction of Animal Contact Area (RP 529) from Recreation and Park Department Appropriation 94-0.
(Appropriation 0.445.995.000. . . . $500.00

B. Work Order to Department of Public Works, for dredging at Marina Yacht Harbor for 1970/71 fiscal year.
Funds available in Appropriation 0.648.214.000.
Amount. $5000.00

C. Work Order to Department of Public Works, for structural repairs at Marina Yacht Harbor for 1970/71 fiscal year.
Funds available in Appropriation 0.648.214.000.
Amount. $10,000.00

** * * *

MARINA SMALL CRAFT HARBOR:

In response to an inquiry by Commissioner Stendell, Mr. Douglas Martin, Division Engineer, Department of Public Works, stated that it was his understanding that the U. S. Army Engineers' Survey of the surge at the Harbor had been completed, but that the report had not been received.

At the suggestion of Vice President Dominguez, the Secretary was requested to write a letter to the Director of Public Works asking for information as to when this report will be available for review by the Commission.

Commissioner Thomas expressed his interest in knowing what improvements would be necessary to put the Harbor in first class condition and the cost of such improvements.

President DiGrazia requested that a letter be sent to the Director of Public Works asking that a report be submitted before the next meeting of the Commission which would give Commissioner Thomas the information which he desired.

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COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO ZOO:

The Business Manager, Mr. Yuke, mentioned that he had conferred with the Deputy City Attorney, Mr. Robert Kenealey, and with the Commission Committee relative to various questions which had been posed by the Commission at the meeting of September 10, 1970; that a change had been made to provide that the City's 5% rental shall be computed against the gross receipts as defined in the Agreement; that there will be a provision that in the event of default the City shall have the right to take exclusive possession.

The General Manager, Mr. Caverly, recommended his approval of the proposed Lease with the changes outlined by Mr. Yuke.

Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the installation of the proposed Railroad and stated that the noise would be disturbing to the animals and questioned the reason for the Zoological Society's participation in the Lease.

Mr. Edgar Stone, Chairman of the Board of the San Francisco Zoological Society, stated that his organization's agreement with the City called for the Society's operation of all ride concessions in the Zoo.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. SAN FRANCISCO ZOO: (CONTINUED)

RESOLUTION NO. 8495

RESOLVED, that this Commission does hereby approve the proposed Lease Agreement, with certain amendments and modifications, between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit corporation, and Robert L. Heath for the design, construction and operation of a narrow gauge railroad system in and through the San Francisco Zoological Gardens and Fleishhacker Playfield; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said Agreement, subject to final modification of language by the City Attorney.

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2. CANDLESTICK PARK - PARKING LOT:

Mr. Richard Harcourt, representing the San Francisco Chamber of Commerce, referred to the request of Norcalstol for permission to use the Candlestick Park parking lot for the limited, temporary operation of Stol aircraft. According to Mr. Harcourt, Norcalstol was under the sponsorship of the Chamber and following a recent exhibit at Crissy Field, it was desired to make flights from Candlestick to the California Expo Parking Lot which could be the first demonstration of its kind.

Mr. Bill Connolly and Mr. P. H. Stephenson of Norcalstol answered technical questions posed by President DiGrazia. In response to an inquiry by Mr. Thomas Gray relative to insurance to protect the parking lot, Mr. Connolly stated that there would be no possibility of damage because of the light weight of the craft.

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8496

RESOLVED, that this Commission does hereby grant permission to Norcalstol to use the Candlestick Park parking lot for the limited, temporary operation of STOL aircraft from mid-October through mid-November, 1970, for the purpose of completing a research-evaluation study in collaboration with the Federal Aviation Administration, the California Department of Aeronautics, and NASA-Ames Research Center, Moffett Field, providing certain safety, insurance, and security requirements are met; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement subject to the approval of the City Attorney.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

3. AWARD OF CONTRACT RP 582:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8497

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to Sibbald Construction Company for construction work under Contract RP582, Utah and 18th Streets Mini Park.

Amount of Award. . . .$8,365.00

Funds available in Appropriation 0.445.995.000.

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4. SUPPLEMENTAL APPROPRIATION - $12,110:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8498

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $12,110, for reclassification of one position of 3416 Gardener to one position of 3410 Assistant Gardener and to transfer one position of 3416K Gardener from Appropriation No. 0.651.110.000 to 3416 Gardener Appropriation 0.651.139.000, to become effective November 1, 1970.

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5. SUPPLEMENTAL APPROPRIATION - $29,908:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8499

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $29,908, for the operation of the Christopher Playground and field house:

(Cost based on 8 months operation.)

New Positions	
1-3284 Recreation Director (full-time)	$5,768
1-3284 Recreation Director (part-time)	3,110
1-3416 Gardener (full-time)	6,672
1-2714 Janitor (*PTAN)	2,207
TOTAL. . . .	.$17,757
Contractual Services	
Telephone	400
Light, Heat and Power	1,875
Scavenger	600
Materials & Supplies	589
Equipment	8,687
TOTAL. . . .	.$29,908

(* 1,040 hours per year)

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(CONTINUED)

6. PALACE OF FINE ARTS- REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8500

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for a revocable permit for proposed gas construction at the Palace of Fine Arts, as indicated on their drawing SFL-1535.

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7. GREEN BELT-TWIN PEAKS- REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8501

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for a revocable permit for installation of underground electrical facilities across Green Belt, Twin Peaks, San Francisco, as indicated on their drawing 2-3905.

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8. SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8502

RESOLVED, that this Commission does hereby accept $1,340 from the San Mateo County Fair and Floral Festival for awards for exhibit entered by the City and County of San Francisco.

* * * * *

9. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT - 1964:

The General Manager, Mr. Joseph Caverly, reported that according to information received from the Department of Parks and Recreation of the State of California there were remaining funds in the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, which will be distributed to the highest priority projects. Mr. Caverly recommended that an application be filed, with the approval of the Board of Supervisors, for the apportionment allotted to San Francisco, namely $26,800, for the development of paths and picnic areas at Lake Merced.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

9. STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT - 1964: (CONTINUED)

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8503

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors be requested to authorize the filing of an application with the State Department of Parks and Recreation for an allotment of $26,800 from the remaining funds in the State Beach, Park, Recreation and Historical Facilities Bond Act of 1964, for the development of paths and picnic areas at Lake Merced.

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10. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the General Manager and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8504

RESOLVED, that this Commission does hereby approve the following exchanges of animals:

SAN FRANCISCO ZOO TO RECEIVE:	MEMPHIS ZOO TO RECEIVE:
1 Red-faced Uakari 2 pair Mandarin Ducks	1-Leopard
SAN FRANCISCO ZOO TO RECEIVE:	MILWAUKEE ZOO TO RECEIVE:
1 Malay Tapir	1-Snow Leopard - part payment
SAN FRANCISCO ZOO TO RECEIVE:	DALLAS ZOO TO RECEIVE:
2 Dik-diks	1-Saiga Antelope

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(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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(CONTINUED)

11. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8505

RESOLVED, that this Commission does hereby accept $340 from the San Francisco Zoological Society to supplement funds available in the Department of Public Works Appropriation No. 9.445.995.000 for Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, Alterations; and

FURTHER RESOLVED, that a work order in the amount of $340 transferring said funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

12. GREEN BELT-ENCROACHMENT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8506

RESOLVED, that this Commission does hereby approve the encroachment on the existing Green Belt, which consists of installation of two sanitary sewer lines and the connecting of these lines to the existing manholes by the San Francisco Unified School District for the construction of Diamond Heights High School, with the provision that the grade will be restored and that suitable ground cover will be planted.

* * * * *

13.A-PIONEER PARK-TELEGRAPH HILL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8507

RESOLVED, that this Commission, in accordance with Section 6.30 of the Administrative Code, does hereby declare that an emergency exists at Pioneer Park in the vicinity of Lombard and Kearny Streets, due to an unstable land mass, and does hereby request the Directors of Public Works to accomplish the necessary work to keep the unstable land mass as dry as possible by subsurface drainage work in the most expeditious manner with any legally available funds.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

13B-PIONEER PARK-TELEGRAPH HILL:

Mr.Joseph Caverly stated that the Telegraph Hill Road leading to Coit Tower was not a dedicated public street but was under the jurisdiction of the Recreation and Park Commission; that in order for the Department of Public Works to assume the responsibility for its maintenance it would be necessary for the Board of Supervisors to dedicate this Street. According to the Director of Public Works, dedication and acceptance of the Road would be appropriate, considering its usage.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8508

RESOLVED, that this Commission does hereby agree to the dedication of the Telegraph Hill Road leading to Coit Tower as an open public street; and

FURTHER RESOLVED, that the Secretary is hereby authorized to request the Director of Public Works to initiate the necessary proceedings to request the Board of Supervisors to make the dedication.

* * * * *

14. MARINA SMALL CRAFT HARBOR - VACATION OF LAGUNA STREET:

The Superintendent of Parks, Mr. Frank Foehr, stated that Laguna Street north of Bay Street near the Marina Small Craft Harbor was a dedicated public street. According to Mr. Foehr, commercial vehicles and heavy trucks and trailers for loading and unloading purposes have been parking on this Street, that this creates a hardship on the berth holders; detracts from the appearance of the area; and obstructs the view.

Mr. Foehr suggested that proceedings be initiated to request the Board of Supervisors to vacate this Street so that it would be under the exclusive jurisdiction of the Recreation and Park Commission. Signs could then be posted by the Department to prohibit parking.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8509

RESOLVED, that this Commission does hereby recommend that the necessary proceedings be initiated to request the Board of Supervisors to vacate Laguna Street north of Bay Street near the Marina Small Craft Harbor.

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15. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8510

RESOLVED, that this Commission does hereby approve the request of Watchtower Bible and Tract Society of New York, Inc. for the use of Candlestick Park Stadium for an assembly from Noon Wednesday, July 14, to Sunday, July 18, 1971, with four days allowed beginning July 10 for installation and two days allowed through July 20 for removal of installation, at a rental of $22,500; and

FURTHER RESOLVED, that use of Candlestick Park parking facility with authorization to collect a parking fee during the assembly period is also approved; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement.

* * * * *

16. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8511

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for use of Kezar Stadium for the playing of soccer games as follows:

Wednesday, October 14 -University of British Columbia
8 P.M. Varsity
6:30 P.M. J. V.

Wednesday, October 21 -University of California Berkeley
8 P.M. Varsity
6:30 P.M. J. V.

Wednesday, October 28 - San Jose State
8 P.M. Varsity
6:30 P.M. J. V.

at a rental of $250 or 10% of the gross receipts, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement.

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17. HALL OF FLOWERS:

On recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8512

RESOLVED, that this Commission does hereby approve the request of the Bay Area Law Review Course for use of the Hall of Flowers for a minimum of 45 sessions, from December 21, 1970, through February 27, 1971, at a reduced rate of $50 per session for the gallery (Group I Rate) and corresponding fees for any other facility needed.

* * * * *

18. PALACE OF FINE ARTS-EXHIBIT NOOK:

Commissioner Thomas stated that a request had been received from the Palace of Arts and Science Foundation for permission to construct a small historical exhibit in Bay No. 6 of the Palace of Fine Arts, which area is not in their existing lease, for a display of memorabilia of the history of the Palace, which will include busts of Bernard Maybeck and Walter S. Johnson, Sr.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8513

RESOLVED, that this Commission does hereby authorize amendment of the agreement between the Palace of Arts and Science Foundation and the Recreation and Park Commission to provide for the establishment of an exhibit-nook in the Palace of Fine Arts for display of memorabilia of its history; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary amendment to said Agreement.

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19. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8514

RESOLVED, that this Commission does hereby accept a gift of a California Live Oak tree from the California Nursery of Niles, California, which will be planted in Golden Gate Park as a climax to the Golden Gate Park Centennial, as a special tribute to the efforts of Walter A. Haas and Elizabeth Hay Bechtel and the members of the Citizens' Committee.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

20. LeROY H. VANE BEQUEST:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8515

RESOLVED, that this Commission does hereby approve the request of the Bank of America as executors of the Estate of Leroy H. Vane,deceased, for return of an overpayment to the Citv of $1.000 paid from the funds of the Estate; and

FURTHER RESOLVED, that the Business Manager is authorized to make the necessary arrangements for the return of said overpayment.

* * * * *

21. SUPPLEMENTAL APPROPRIATION - $10,302:

Mr. Joseph Caverly, General Manager, stated that the possibility of using armored car contract service for cash pickups from various revenue producing units had been explored by the Plan for Action Task Force and had been recommended. In addition, according to Mr. Caverly, the proposed plan had been reviewed by the Business Manager, Mr. Paul Yuke, who also recommended that funds be requested for this purpose.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8516

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of $10,302 to provide additional funds required for the use of armored car contract service for cash pickups from various revenue producing units of the Department for the remainder of the fiscal year 1970-71.

* * * * *

22. SUPPLEMENTAL APPROPRIATION - $27,000:

Mr. Joseph Caverly, General Manager, stated that because of insufficient funds in the 1970-71 Budget the Golden Gate Park Band Concerts on Sundays were being discontinued and that there had been criticism from the public. Mr. Caverly recommended that a Supplemental Appropriation Request be submitted for $27,000 to provide for continuance of the Sunday Concerts for the remainder of the fiscal year. According to Mr. Caverly the Department's original request in the Budget had been reduced by this amount.

Upon motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8517

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation Request in the amount of $27,000 to provide for continuance of the Golden Gate Park Band Concerts for the remainder of the fiscal year 1970-71.

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23. ACCEPTANCE OF GIFT-PALACE OF FINE ARTS:

Commissioner Thomas reported that the Palace of Fine Arts League Inc., had offered to purchase and install the carpeting, at a cost of $7368.85, required for the Little Theater at the Palace of Fine Arts; and recommended that this gift be accepted by the Commission.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8518

RESOLVED, that this Commission does hereby accept from the Palace of Fine Arts League, Inc., a gift of carpeting, valued at approximately $7400, installed at the Little Theater at the Palace of Fine Arts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Donor.

....

President DiGrazia expressed the Commission's appreciation to Mr. Richard Harcourt, President of the Palace of Fine Arts League, who was present at the meeting, for the League's interest in the Palace and for their generosity.

* * * * *

24. OCEAN VIEW RECREATION CENTER:

Mr. Caverly mentioned that an arrangement had been made with the Pacific Gas and Electric Company for the illumination of the outside of this building and that they had been very helpful.

Mr. Joseph Misuraca, Acting Superintendent of Recreation, reported that the San Francisco Electrical Industry Trust had offered to do some electrical work at Ocean View Recreation Center at a cost of approximately $2600.

Mr. Caverly remarked that provisions for proper lighting at facilities will be in next year's budget and expressed appreciation to the Pacific Gas and Electric Company and the San Francisco Electrical Industry Trust for their help in arranging lighting at Ocean View Recreation Center.

President DiGrazia requested the Secretary to write appropriate letters of thanks to Pacific Gas and Electric Company and to San Francisco Electrical Industry Trust.

* * * * *

25. GOLDEN GATE PARK CENTENNIAL:

Commissioner McAteer reported that the closing of the Celebration for the Centennial of Golden Gate Park will be held on Saturday, October 17, 1970, starting with a walk from McLaren Lodge to the Music Concourse where a program will be presented under the auspices of the Masonic Grand Lodge of California, as a tribute to John McLaren.

Commissioner McAteer stated that various events will be held throughout the Park on that day.

Mr. Caverly, General Manager, commented on the success of the Centennial Celebration; stated that the objective had been achieved; and expressed his appreciation to the members of the Commission and to the Staff for their interest and cooperation.

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26. CANDLESTICK PARK REPORT:

Mr. Thomas Gray, Promotion Director of Candlestick Park, stated that the Finance Committee at yesterday's meeting, in order to take care of the difference between the original estimate and the amount of the low bid for the Expansion of Candlestick Park (Phase II), had approved a tax of 50¢ on all admission tickets and had increased the Hotel Tax from 5% to 5½% with the provision that the extra 1/2% will be applied to the Candlestick Park project.

Mr. Gray also stated that the Supplemental Amended Park Lease between the City and County, Recreation and Park Commission and the San Francisco Stadium, Inc., for Phase II Improvement and Expansion of Candlestick Park had been passed for second reading at the Board's meeting of October 5, 1970.

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DATE OF NEXT MEETING:

President DiGrazia announced that hereafter the Recreation and Park Commission will meet only once a month, on the second Thursday, and that the next meeting will be held on Thursday, November 12, 1970.

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RESOLUTION TO COVER ROUTINE OPERATIONS UNTIL THE NEXT MEETING:

At the suggestion of President DiGrazia, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8519

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of October 8, 1970, and until the next regular meeting scheduled for November 12, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of November 12, 1970.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

NEW COMMISSIONER - EUGENE L. FRIEND:

President DiGrazia announced that Mr. Eugene L. Friend had been appointed by the Mayor to replace Mr. George Choppelas, who will serve on the Charter Revision Committee.

President DiGrazia stated that Commissioner Friend will be present at the next meeting of the Commission.

* * * * *

APPRECIATION TO GEORGE CHOPPELAS:

Commissioner McAteer commended Mr. George Choppelas for his outstanding service as a member of the Recreation and Park Commission for the past four years. The other members of the Commission joined Commissioner McAteer in expressions of appreciation.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8520

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that George Choppelas will no longer serve as a member of the Recreation and Park Commission, having been appointed by the Mayor to serve on the very important Charter Revision Committee; and

WHEREAS, it will be recorded that during his four years service on the Recreation and Park Commission his stewardship redounded to the immeasurable benefit of the City and County of San Francisco ; and

WHEREAS, the close personal relationship which the members of this Commission enjoyed with George Choppelas during his exceptionally productive tenure in office has been both stimulating and rewarding and has convinced the members that his many enviable personal and professional attributes will be extremely difficult to replace; now therefore be it

RESOLVED, that this Commission does hereby take public cognizance of the meritorious contributions which George Choppelas has made to the welfare and progress of both the community and the Recreation and Park Department and does extend to him commendation in the highest degree; and, be it

FURTHER RESOLVED, that a copy of this Resolution be presented to George Choppelas as a token of affection and esteem in which he is held by the members of this Commission and the Staff with the sincere wish that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

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REQUESTS:

1. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, approval of the following requests was ratified:

A. Request of the San Francisco Symphony Foundation for use of Union Square on Monday, November 9, from 12 Noon to 1:30 P.M. for the kick off event for the 1970-71 season.

B. Request of Planned Equity Corporation for the use of Union Square on Friday, September 25, 1970, for a fun protest rally against the midi skirt.

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2. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the approval of request of the Mexican Civic and Patriotic Committee for the use of the Civic Center Plaza on September 15 from 6 p.m. to 11:30 p.m., in connection with Mexican Independence Day Program, was ratified.

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3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of United Nationalities for permission to present a special program at the Music Concourse on Sunday, October 25, 1970, to celebrate the 25th Anniversary of the United Nations, was approved.

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4. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Irwin Memorial Blood Bank that the floral plaque in Golden Gate Park welcome the delegates to the conference of the American Association of Blood Banks, which will be held in San Francisco October 26-30, 1970, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

5. GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the request of U. S. Army Instructor Group, University of San Francisco for permission for the University of San Francisco Cadet Brigade to use Golden Gate Park for their Ranger Training Program from 5 a.m. to 7 a.m. daily for the first two weeks of each semester, then twice a week for the remainder of the school year 197-71, was approved.

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6. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of The San Francisco School for permission to hold a benefit sale at Washington Square on Saturday, October 24, 1970, was approved.

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7. GOLDEN GATE PARK- CENTENNIAL WINDMILL RESTORATION COMMITTEE:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of the Centennial Windmill Restoration Committee for permission to solicit funds in the Music Concourse Area, Saturday, October 17, 1970, for the Windmill Fund, was approved.

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8. KEZAR STADIUM- BIG BROTHERS, INC.:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of Big Brothers, Inc., for permission to seek contributions for the Big Brother's drawing outside Kezar Stadium prior to the 49ers game on November 1, 1970, was approved.

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LETTERS OF INFORMATION AND OR APPRECIATION:

1. From Police Activities League expressing appreciation to members of the staff (Carl Poch, Peter Wehr, Al Corben and Bill Retsloff) for their help in connection with the success of the 1970 Soap Box Derby.

2. From the Housing Authority expressing appreciation to Mr. Peter Ashe and to other members of the staff for their participation in the Community Services Fair at North Beach on September 19.

3. From the following urging that the Sunday band concerts in Golden Gate Park be continued:

    Mrs. John J. O'Neil
    Miss Ethel C. O'Neil
    Mrs. P. J. Scott
    Mr. L. B. Bridgham
    Miss Charlotte Kleinhaupt
    Mr. Elliot H. Kimmel

4. From California Historical Society enclosing a letter from David A. Tucker, State Park Historian III, indicating that the Conservatory in Golden Gate Park has been accepted as a State Historical Landmark.

5. From Mr. James Chung, Jr. copy of letter addressed to the Honorable Joseph L. Alioto suggesting that the name of Golden Gate Park be changed to honor the late Beniamino Bufano.

6. From KSFO thanking Mr. McDevitt and the other members of the staff for their assistance in connection with the event held at the Polo Grounds on August 29.

7. From Mr. A. A. Figone, Secretary, Bay Counties District Council of Carpenters, expressing appreciation for the floral plaque at the Civic Center welcoming delegates to their recent convention.

8. From Puerta de Oro Chapter, D.A.R. expressing appreciation for permission to present a special program at the Music Concourse on Sunday, September 20, 1970 in connection with Constitution Week.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/8/70

San Francisco, California

November 12, 1970

MINUTES

The Four Hundred Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 12, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF MINUTES:
Approval of Minutes of Regular Meeting of October 8, 1970.

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COMMISSIONER EUGENE L. FRIEND:

President DiGrazia announced that Commissioner Eugene L. Friend was attending his first meeting, having been appointed by Mayor Alioto on September 28, 1970. President DiGrazia welcomed Commissioner Friend and stated that he will make a great contribution to the Recreation and Park Commission.

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PRESENTATION OF PLAQUES TO COMMISSIONERS BY CALIFORNIA STATE AUTOMOBILE ASSOCIATION:

Mr. Robert W. Graver of the California State Automobile Association expressed appreciation to the members of the Recreation and Park Commission for their cooperation in the presentation of the Autorama in Golden Gate Park on October 17, 1970, the date of the closing of the Celebration for the Centennial of Golden Gate Park, and presented a commemorative plaque of the event to each member.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer the following Resolutions, processed under Resolution No. 8519, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8521 -
NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8521

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No.T00241 through No. T00293, made by the General Manager and certified by the Secretary during the period from October 1, 1970, through November 5, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. RESOLUTION NO. 8522-
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8522

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve requests for warrants as follows:

A. To State Board of Equalization for Sales and Use Tax for the third quarter ending September 30, 1970. . . . .$1,278.19

B. To S & C Motors, in the amount of $3,688.70 for one 1970 Ford 250131 Custom Styleside Pickup, 8 cylinder. $3,688.70

C. To California Park & Recreation Society, Inc.
2220 Tulare Street, Suite 404
Fresno, California 93721

For: Sustaining membership for Joseph Caverly, General Manager from 10/1/70 to 9/30/71, inclusive.

Funds available in Appropriation 0.651.800.000.000

AMOUNT. $35.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. RESOLUTION NO. 8523-
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8523

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of October, 1970.

Funds available in Appropriation 0.651.298.001.000

Amount. $10,417.00

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4. RESOLUTION NO. 8524 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8524

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to Wilco Construction Co., under Job No. 3206, Theater at Palace of Fine Arts and Sciences, as follows:

Provide and install complete two 12-inch x 72-inch combustion air vent louvers at mechanical equipment rooms.

Execute 5 separate electrical changes as listed in Consulting Architect's letter and modification list of July 31, 1970.

Material and labor cost . . .	$284.42
Elec.items 1-5 total deduction	-111.94
Amount of Increase.	$172.48

Funds available in Appropriation 9.445.995.000.000

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. RESOLUTION NO. 8525-
DAMAGE CLAIMS:

RESOLUTION NO. 8525

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
First Chinese Baptist Church #15 Waverly Place San Francisco, CA 94108	Full settlement of claim for broken window at or near 15 Waverly Place. (Chinese Playground)	9/2 or 9/3/70	$19.12
Mrs. Lena Aleo 4209-24th Street San Francisco, CA 94114	Full settlement of claim for broken window at or near 725 Douglas St. (Douglass Playground)	8/7/70	$32.15
J. F. Mangum 2679 California St. San Francisco, CA 94115	Full settlement of claim for broken window at or near 2679 California St. (Presidio Heights Playground)	7/27/70	11.21
Leo F. Revello 42 Westfield Ave. Daly City, CA 94015	Full settlement of claim for damage of eyeglass lens at or near Larsen Pool. (Larsen Swimming Pool)	7/17/70	$10.40
Dora Spinella 24 Ledyard St. San Francisco, CA 94124	Full settlement of claim for broken window at or near 24 Ledyard St. (Silver Terrace Playground)	9/3/70	$18.89
Joseph E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken window at or near 47 Potomac St. (Duboce Park)	8/14/70	$38.75
Mrs. Minnie Del Carlo 700-A Precita Ave. San Francisco, CA 94110	Full settlement of claim for broken window at or near 1468 Hampshire St. (Rolph Park)	8/13/70	$31.57
Mrs. Julia J.Marble 1318 Shrader St. San Francisco, CA 94117	Full settlement of claim for broken window at or near 1318 Shrader St. (Grattan Playground)	9/7/70	$17.54
Robert P. Newcomer 140-9th Ave. San Francisco, CA 94118	Full settlement of claim damage of auto pipe at or near 40th Ave., & Lincoln Way (Golden Gate Park)	7/30/70	$4.06

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. RESOLUTION NO. 8525-
DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Barry Lee 677-12th Ave. San Francisco, CA 94118	Full settlement of claim for vehicle damage at or near North Beach Playground.	7/3/70	$28.43
J. Leverton 159 Collingwood San Francisco, CA 94114	Full settlement of claim for broken window at or near 159 Collingwood St. (Eureka Valley Playground)	8/6/70	$28.19
J. F. Mangum 2679 California San Francisco, CA 94115	Full settlement of claim for broken window at or near 3435 Clay Street (Presidio Heights Playground)	5/22/70	$20.09
Mike Bagnasco 215 Justin Drive San Francisco, CA 94112	Full settlement of claim for broken window at or near 215 Justin Drive, S.F. (St. Mary's Playground)	7/29/70	$21.44
Adelene I. Ratto 2035 San Jose Ave. San Francisco, CA 94112	Full settlement for property damage at or near 2035 San Jose Ave. (Balboa Park)	8/2/70	$19.99

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6. RESOLUTION NO. 8526-
ORDER FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8526

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve:

Work Order to Department of Public Works for inspection and office engineering for Candlestick Park Parking Lot (RP 584) Resurfacing. Funds available in Appropriations 9.447.709.656.000 and 0.447.708.651.000.

AMOUNT. $1,000

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7. RESOLUTION NO. 8527-
AWARD OF CONTRACT RP 584:

RESOLUTION NO. 8527

RESOLVED, that this Commission does hereby approve award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract RP 584, Candlestick Park Parking Lot Resurfacing. Funds available in Appropriations 9.447.709.656.000 and 0.447.708.651.000.

AMOUNT OF AWARD. $34,909.80

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8528-
REVOCABLE PERMIT-
PACIFIC GAS AND ELECTRIC COMPANY:

RESOLUTION NO. 8528

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for a revocable permit for proposed street lighting construction at the Palace of Fine Arts, as indicated on their Drawing W.O. 3-1869-E.

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9. RESOLUTION NO. 8529- ACCEPTANCE OF GIFT:

RESOLUTION NO. 8529

RESOLVED, that this Commission does hereby accept with expressions of gratitude the offer of the San Francisco Electrical Industry Trust, which is funded by collective bargaining between the International Brotherhood of Electrical Workers Local Union No. 6 and the San Francisco Electrical Contractors Association, Inc., to underwrite the security floodlighting for Ocean View Recreation Center and assume complete responsibility for the entire installation; and

FURTHER RESOLVED, that the Board of Supervisors is hereby requested to approve a permit for the installation of said lighting and to accept same as a gift.

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10. RESOLUTION NO.8530-
PALACE OF FINE ARTS LITTLE THEATER:

RESOLUTION NO. 8530

RESOLVED, that this Commission does hereby grant permission to H. E. Restaurants, Inc., for the operation of a food and bar concession at the Palace of Fine Arts Little Theater during the Film Festival, at 10% of the gross sales; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary Agreement .

COMMISSION COMMITTEE AND STAFF:

1. RECREATION CENTER FOR THE HANDICAPPED:

President DiGrazia referred to the importance of determining a site for the construction of a proposed building for the Recreation Center for the Handicapped, and stated that a Commission Committee had reviewed suggested locations, namely the Public Utilities property now occupied by the Ida Smith Girl Scouts Camp, a section of the present parking lot for the Zoo, and two other pieces of Recreation and Park Commission property adjacent to the Zoo.

Mr. Harold De Luca, President of the Recreation Center for the Handicapped, stated that in 1967 the Girl Scouts Camp area had been selected as an ideal site; that the Staff of the Recreation and Park Department had given their approval; and that the Center had made arrangements with the Girl Scouts to move their Camp to another section of Public Utilities property at Brotherhood Way.

According to Mr. De Luca, this site was indicated on the application for Federal and State funds which have been granted; the plans have already been partly prepared using this site; and they hoped to be able to start construction in 1971, if the Commission would approve their request.

Mr. George S. Dolim, past President of the Recreation Center for the Handicapped, introduced Mr. Dennis McCullough of Hertzka & Knowles, architects, who indicated the proposed sites on the map and stated that they had proceeded with the plans for the construction of the building on the Girl Scouts Camp property; that the three other sites had been explored, but that building on any of these locations would require additional grading, at a cost ranging from approximately $37,000 to $61,000 as well as additional utilities costs.

Mr. Edgar Stone, President of the Board of Directors of the San Francisco Zoological Society stated that although the Ida Smith Girl Scouts Camp had been included in the Master Plan of the Zoo for expansion purposes, because of the fact that a commitment had been made to the Center by the former General Manager, the Society did not oppose the proposed use of this property.

Mr. Don Patterson, President of the San Francisco Zoological Society, expressed agreement with Mr. Stone's statement.

Commissioner Thomas expressed his approval that the area presently being used by the Girl Scouts be designated as the site for the new Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission, inasmuch as the Recreation and Park Commission has only the jurisdictional use of the area. However, Commissioner Thomas suggested that there be a provision that the Recreation and Park Department will not be responsible for either the maintenance of the building or for the landscaping. In addition, Commissioner Thomas suggested that in the future the Recreation Center for the Handicapped submit a separate budget for their needs so that it will not be an integral part of the budget submitted by the Recreation and Park Department.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. RECREATION CENTER
FOR THE HANDICAPPED: (CONTINUED)

Following a discussion, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOSUTION NO. 8531

RESOLVED, that this Commission is willing to approve designation of the site in the Lake Merced area presently used by the Girl Scouts as their camping area for construction of a building by the Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission who will negotiate the necessary lease agreement, with the following provisions:

1. That the Recreation and Park Department will not be responsible for either the maintenance of the building or for the landscaping.

2. That necessary arrangement be made so that the Recreation Center for the Handicapped in the future will submit a separate budget for their requirements for approval by the Mayor and the Board of Supervisors so that it will be identified as a separate item and not an integral part of the budget submitted by the Recreation and Park Department.

....

Commissioner McAteer expressed her great admiration for Mrs. Janet Pomeroy, Director of the Recreation Center for the Handicapped, for her dedicated work, and wished the members of the Board success in their undertaking.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8532

RESOLVED, that this Commission does hereby accept $30,000 from the San Francisco Zoological Society to supplement funds available for the improvement of the Children's Zoo at Storyland; and

FURTHER RESOLVED, that a work order transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8533

RESOLVED, that this Commission does hereby accept $1,750 from the San Francisco Zoological Society to cover the cost of the Animal Hospital Site Survey at the Zoo by the Department of Public Works; and

FURTHER RESOLVED, that a work order transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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4. GOLDEN GATE PARK:

Mr. Ian White, Director of the M. H. DeYoung Museum, urged that the Commission open the Music Concourse area for automobile traffic on Sundays during the van Gogh exhibit, which will be held from December 11, 1970, through January 31, 1971. According to Mr. White, it is anticipated that between 200,000 and 400,000 people will attend the exhibit.

Mr. George H. Fitch, representing the M. H. De Young Museum Society, commented about the fact that during the rainy season it was impossible to drive along the road in front of the Museum on Sundays to unload and pick up passengers.

Dr. Earl Herald, Associate Director, California Academy of Sciences, mentioned that the unavailability on Sundays of the parking area which accommodates 270 automobiles creates a great hardship on their visitors and results in reduced attendance.

Mr. Joseph Caverly, General Manager, stated that the purpose in closing Kennedy Drive was to accommodate cyclists and pedestrians, but that he realized that there would be problems for this particular exhibit, and therefore suggested that the Music Concourse area be opened from South Drive. Mr. Caverly mentioned that a study was presently under way regarding automobile traffic in Golden Gate Park in the future and that meetings were being held with the Police Dpartment and Traffic Engineering.

General discussion followed, during which Commissioner Stendell mentioned the importance of providing special police to control the traffic and the pedestrians if this area were opened for the period of the van Gogh exhibit.

4. GOLDEN GATE PARK: (Continued)

On motion of Commissioner McAteer, President DiGrazia referred this matter to a Commission Committee with power to act. President DiGrazia then appointed the following Committee for this purpose:

Commissioner Thomas
Commissioner Friend
Commissioner Costello

and requested that the Secretary notify Mr. Ian White and Dr. Earl Herald regarding the ultimate decision.

* * * * *

5. HUNTERS POINT REDEVELOPMENT AREA:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the Board of Supervisors had approved the preliminary plan for the Hunters Point Redevelopment project, and that the Agency is moving forward to provide good housing in this area.

According to Mr. Malloy, as part of the City's contribution to the project, a number of improvements must be made; that the Recreation and Park Commission had agreed to take over three park facilities, but that there is an unresolved question as to who will be responsible for the maintenance of walkways and totlots, which the General Manager believes is beyond the objective of this Department.

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolutions were adopted:

A. RESOLUTION NO. 8534

RESOLVED, that this Commission does hereby approve the appointment made by the Director of Public Works of Royston, Hanomoto, Beck and Abey, a California corporation, performing landscape architectural services, to prepare working drawings, specifications and estimates for the construction of Recreation and Park facilities in the Hunters Point Redevelopment Area, Phase I Construction Area.

Funds available in DPW Appropriation 9.447.505.656.000 and 0.221.500.001.

B. RESOLUTION NO. 8535

RESOLVED, that this Commission does hereby approve the Schematic Plan, dated November 26, 1969 (Sheet 10) of Palou-Jennings Park, prepared by Royston, Hanomoto, Beck and Abey.

5. HUNTERS POINT REDEVELOPMENT AREA: (Continued)

C. RESOLUTION NO. 8536

RESOLVED, that this Commission does hereby approve Schematic Plan, dated November 26, 1969 (Sheet 14) of Ridge Top Park, prepared by Royston, Hanomoto, Beck and Abey.

D. RESOLUTION NO. 8537

RESOLVED, that this Commission does hereby approve the remainder of the Schematic Plans, dated November 26, 1969, for the new Hunters Point Community, prepared by Royston, Hanomoto, Beck and Abey, with a declaration of policy that walkways and totlots are not to be maintained by the Recreation and Park Department.

* * * * *

6. FUHRMAN BEQUEST LANDS:

On recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8538

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, authorizing lease of Fuhrman Bequest Lands in Kern, Fresno, and Monterey Counties to the highest responsible bidders for the gas and oil rights.

* * * * *

7. LAKE MERCED - FISHING PERMITS:

Mr. Jules von Nostitz, Past President, California Wildlife and Secretary for the Board of Directors, District Council #7 of the Associated Sportsmen of California, stated that up until now Lake Merced has been stocked by the California Department of Fish and Game, but that in the future it would not be possible for the State to continue this practice because of the demands of other localities.

Mr. von Nostitz urged that the present fees for the fishing permits be increased and that the Park Code be amended so that one-half of these fees will be earmarked for the purchase of trout from commerical hatcheries (according to the present provision in the Park Code the fees now being charged are used to cover the cost of the patrol of Lake Merced).

Mr. von Nostitz mentioned that the Department of Fish and Game of the State of California have agreed to deliver trout purchased from a commercial hatchery to Lake Merced at no cost.

Mr. von Nostitz emphasized the importance of providing that the money derived from the proposed increase be earmarked for the purchase of the fish.

7. LAKE MERCED - FISHING PERMITS: (Continued)

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8539

RESOLVED, that this Commission does hereby approve increases in fishing permits at Lake Merced as follows:

Class A Annual Fishing Permit - from $1.00 to $2.00

Class B Permit (for a specific day) - from 25¢ to 50¢

and

FURTHER RESOLVED, that the Board of Supervisors is hereby requested to amend the Park Code (Ordinance No. 6594) accordingly, with the provision that the additional funds collected, because of the increases in the fees, shall be used for the purchase of fish from commercial hatcheries to stock Lake Merced.

* * * * *

8. ESTATE OF LeROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8540

RESOLVED, that this Commission does hereby accept a check in the amount of $72.25 payable to the Golden Gate Park Senior Recreation Center, which represents a pro rata distribution of funds collected during the quarter ending September 30, 1970.

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9. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8541

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts:

A. From the Netherlands Flower Bulb Institute, Inc., New York, 500 tulip bulbs for planting in Golden Gate Park.

B. From State Conference Committee, D.A.R., 100 azalea plants for planting in Golden Gate Park in the vicinity of the Pioneer Log Cabin, in commemoration of the Golden Gate Park Centennial; and

FURTHER RESOLVED, that the Secretary is requested to send appropriate letters of appreciation to the donors.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

10. AWARD OF CONTRACT - McLAREN PARK AMPHITHEATER:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8542

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to G. M. Labrucherie and Associates, Inc., for construction of Amphitheater in McLaren Park, RP 571, in the amount of $226,669 (Proposition "B")

Funds available in Appropriation 0.445.995.000

* * * * *

11. AWARD OF CONTRACT - MINI-PARK, PAGE AND LAGUNA STREETS:

Commissioner Stendell referred to the recommendation of the Director of Public Works, and asked whether or not Bedegain Landscaping was a licensed contractor for the work involved in this contract. Mr. Doug Martin, Division Engineer, Department of Public Works, stated that he would make the necessary investigation.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8543

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Bedegain Landscaping for Mini-Park on Page Street, between Laguna and Octavia Streets (RP 585) in the amount of $17,823 (Proposition "A"), providing the contractor is licensed to perform the work involved.

Funds available in Appropriation 0.445.995.000.

* * * * *

12. AWARD OF CONTRACT - REPAIRS TO LOUIS SUTTER FIELDHOUSE:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8544

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Monty W. Connery for repairs of Louis Sutter Fieldhouse, Job 3288, in the amount of $5,897; and

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. AWARD OF CONTRACT - REPAIRS TO LOUIS SUTTER FIELDHOUSE: (Continued)

FURTHER RESOLVED, that the following charges by the Department of Public Works are also approved:

Inspection Costs	- $500.00
Office Administration	- 300.00

* * * * *

13. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8545

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Bernard L. Langlois against the City and County of San Francisc for $500.00; and

FURTHER RESOLVED, that a request for a warrant for same is also approved.

* * * * *

14. SAN FRANCISCO COUNTY FAIR 1971 BUDGET:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the followin resolution was adopted:

RESOLUTION NO. 8546

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, and the Division of County Fairs and Expositions to approve the following 1971 Calendar Year Budget for the San Francisco County Fair and Flower Show:

Administration Expense	$28,326
Maintenance & General Operations	51,862
Publicity	2,000
Attendance Operations	1,800
Premiums	7,465
Exhibits	4,350
	$95,803

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15. GOLDEN GATE PARK - FOUNTAINS, MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolutions were adopted:

A. RESOLUTION NO. 8547

RESOLVED, that this Commission does hereby approve the plans prepared by the Department of Public Works (ME 3109-12 inc.) for the installation of the fountains at the Music Concourse in Golden Gate Park.

B. RESOLUTION NO. 8548

RESOLVED, that this Commission does hereby authorize the expenditure of an amount not to exceed $26,000 from the Fuhrman Bequest to supplement available Urban Beautification Funds for the installation of fountains at the Music Concourse in Golden Gate Park.

* * * * *

Commissioner Stendell asked that a study be made as to the cost of illuminating these fountains.

* * * * *

16. ORDINANCE PROHIBITING HOUSE CARS, ETC., FROM BEING USED FOR HUMAN HABITATION:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8549

RESOLVED, that this Commission does hereby approve the proposed draft of an ordinance prepared by the City Attorney's office, prohibiting house cars, campers and trailer coaches from being used for human habitation within San Francisco which includes any street, park, beach, square, avenue, alley, public or private way.

* * * * *

17. LINCOLN PARK IRRIGATION-1955 BOND ISSUE:

Mr. Jack Spring, Assistant Superintendent of Parks, stated that there were funds in the 1955 Bond Issue designated to install an automatic irrigation system at Lincoln Park and to remove the water supply from the northern mill pump connecting to the City water distribution system.

According to Mr. Spring, approximately $67,000 will be required to complete the irrigation job at Lincoln Park, and he recommended that the following surplus funds in the 1955 Bond Issue

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. LINCOLN PARK IRRIGATION -
1955 BOND ISSUE: (Continued)

be reappropriated by the Board of Supervisors for this purpose:

Holly Park	-	$ 2,978.96
Kezar Stadium Rehabilitation	-	14,588.46
Acoustical Tile	-	8,880.89
Lincoln Park Irrigation	-	10,434.96
Golden Gate Park Irrigation	-	26,397.38
Acquisition of Land, McLaren Park ($22,446.70 bal.)	-	3,719.35
		$67,000.00

Mr. Steven Roake, Ward Stothers, Mrs. Genette Sonnesye and Mrs. Mimi Mueller expressed their opposition to the use of funds previously allocated for Holly Park in the 1955 Bond Issue, stating that there was a need for improvements at this facility as well as in the entire Bernal Heights district where there was very little playground equipment.

In response to an inquiry by Mr. Caverly, Mr. Doug Martin, Division Engineer, Department of Public Works, stated that money remaining in the 1955 Bond Issue allocated for Holly Park can only be used for capital improvements.

Vice President Dominguez suggested that no reappropriation be made of the money allocated for Holly Park in the 1955 Bond Issue, and that funds to offset this amount be taken out of the allocation for McLaren Park - Acquisition of Land.

Mr. Edward A. McDevitt, Superintendent of Recreation, asked that the $8,880.89 for acoustical tile be retained in the 1955 Bond Issue account for use at the swimming pools, and that an additional amount to offset this item be taken out of the McLaren Park - Acquisition of Land account.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8550

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors be requested to reappropriate certain surplus funds as indicated below from the 1955 Bond Issue for completion of the installation of the automatic irrigation system at Lincoln Park:

Kezar Stadium Rehabilitation	-	$14,588.46
Lincoln Park Irrigation	-	10,434.96
Golden Gate Park Irrigation	-	26,397.38
Acquisition of Land, McLaren Park	-	15,579.20
		$67,000.00

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

17. LINCOLN PARK IRRIGATION - 1955 BOND ISSUE: (Continued)

Vice President Dominguez suggested that the staff prepare a Master Plan for the development of parks and playgrounds in the Bernal Heights area. Mr. Thomas Malloy remarked that such a plan had already been prepared by the Department of City Planning.

* * * * *

18. SAN FRANCISCO ZOO - AVIARY:

Mr. Ronald Reuther, Director of the Zoo, presented the plans for the landscaping of the Aviary at the San Francisco Zoo, and stated that funds for this project, approximately $30,000, will be provided for by the San Francisco Zoological Society.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8551

RESOLVED, that this Commission does hereby approve the landscaping plans for the Aviary at the San Francisco Zoo, at a cost of approximately $30,000.

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19. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8552

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo to receive:	F. J. Zeehandelaar New Rochelle, N. Y. to receive:
Approximately 150 small tropical birds	1 leopard 1 sable antelope
1 serval	

(The above small tropical birds would be used to help stock our tropical walk through aviary, when completed.)

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT-
CONTRACT NO.2, JOB 3206:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8553

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Wilco Construction Co., to construction contract Job 3206, Theater at Palace of Fine Arts:

A. To provide extra labor and materials to install 42 L. F. of copper pipe and make water service connection to an existing 2-1/2 inch fire hose pipe, between radials 4 and 5.

B. Delete cost of labor and materials to make connection to the 6-inch underground water main as shown on drawings.

C. Furnish labor and equipment to search area for location of 6-inch water main. 6-inch water main as shown on drawings did not exist. Funds are available in Appropriation 9.445.995.000.830.
Amount of INCREASE. . .$748.32

* * * * *

2. MODIFICATION OF CONTRACT NO.RP538:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8554

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve Modification of Contract No. 2 to Wm. McIntosh & Son to construction contract RP 538 San Francisco Zoological Gardens, Tropical Aviary Covering of Roof Trusses and Bracing, to install the flexboard bronze covering over the trusses and bracing 4-feet-9-inches deep in lieu of 4-feet-0-inches deep dimension shown on the drawings. Funds available in Appropriation 9.445.500.652.010.
Amount of Increase. $1,070.57

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3. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8555

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Wm. McIntosh & Son to construction contract RP 538 San Francisco Zoological Gardens, Tropical Aviary to modify a portion of an existing 1/2-inch electric conduit in the low roof area of the Aviary by splicing and adding a section of new conduit and pulling and re-installing the conductors. Funds available in Appropriation 9.447.500.652.010.
Amount of Increase. . $90.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. ALLOTMENT OF FUNDS-REAL ESTATE TAXES:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8556

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds to provide for payments of Real Estate Taxes for fiscal year, 1970-71, Sharp Park Lands and Camp Mather Lands:

From Unallotted to Allotted:

Appropriation 0.651.800.000.000
AMOUNT. $6,600.00

Appropriation 0.659.800.000.000
AMOUNT. $2,726.00

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5. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8557

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Departmental Work Order to transfer funds available in Recreation and Park Department of Public Works Appropriation 0.447.501.651.000 for Palace of Fine Arts Little Theater. Transfer of Funds. $6,700.00

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6. ORDERS FOR SERVICE AND/OR WORK:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8558

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

A. Work Order to Department of Public Works for construction under State Grant Program, Specification 23,161, Ampitheatre (RP 571) in McLaren Park. $61,540.25
(Funds available in Appro. 8.656.999.504.000 Fed. Grant, McLaren Park)

B. Work Order to Department of Public Works for construction under State Grant Program, Spec. 23,161, Ampitheatre (RP 571) in McLaren Park. $187,944.53
(Funds available in Appropriation 6.656.999.501.00 State Grant, McLaren Park)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (Continued)

C. Work Order to Department of Public Works, Inspection-Office of Engineering, for Amphitheater, John McLaren Park, Job 23,161, RP 571 .... $10,331.00
Funds available in Appropriation 0.445.995.000

D. Work Order to Department of Public Works, Inspection-Office of Engineering, for Mini-Park, Page Street between Laguna and Octavia, Job 23,182, RP 585 .... $ 1,000.00

Funds available in Appropriation 0.445.995.000

E. Work Order to Department of Public Works, Inspection - Office of Engineering, for repairs to Louis Sutter Fieldhouse, Job No. 3288 .... $ 800.00

Funds available in Appropriation 0.447.701.656

F. Work Order to Department of Public Works to transfer funds to provide for cost of construction of Mini-Park, Page Street between Laguna and Octavia (RP 585) and inspection, office engineering charges, and other contingencies. $19,823.00

Funds available in Appropriations No. 801.500.656 and No. 8.656.999.505.

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7. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8559

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 20th payment for the period ending October 31, 1970, for Part-Time Patrol Officer, earned $9,005.00 of net contract for $9,295.00. Appropriation 9.651.200.000.020
Amount $225.00

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1970, earned $3,080.00 of net contract for $9,900.
Appropriation 0.651.200.000.000
Amount $770.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for period ending October 31, 1970, earned $21,365.85 of net contract for $26,303.
Appropriation 0.651.200.000.030
Amount $4,902.25

D. To Thomas Gray, Promotion Director, Candlestick Park, for period October 1 to 15 and October 16 to 31, 1970.
Amount $2,000.00

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COMMISSION COMMITTEE AND STAFF: (CONTINUED FROM PAGE 17)

20. SAN FRANCISCO ZOO:

Mr. Ronald Reuther, Director of the Zoo, gave a very comprehensive report on the first six months experience with admission fees, and stated that the amount received for this period was $187,000.

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21. GOLF COURSES - REVENUE:

Commissioner Costello reported that the revenue from the golf courses, because of the new fee structure, had increased 33-1/3% or $137,000 during the period from March through August, 1970, compared to the same period in 1969.

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22. GOLDEN GATE PARK - CENTENNIAL:

The General Manager, Mr. Joseph Caverly, again mentioned the success of the many events held to celebrate the Centennial of Golden Gate Park, and stated that on November 19, 1970, there woul be a ceremony at the Conservatory commemorating its registration as a California Historical Site.

* * * * *

23. SAFETY IN PARKS:

Mr. Caverly reported that a very interesting synposium, under the sponsorship of the National Recreation and Park Society and HUD, to explore the problems of safety in the parks had been held the latter part of October at the Hilton Inn.

Mr. Caverly stated that Commissioner McAteer and former Commissioner F. Everett Cahill were active participants, and that many worthwhile recommendations had been proposed.

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24. SAN FRANCISCO FORTY NINERS - 25TH ANNIVERSAY:

Commissioner Stendell suggested that a resolutio commending the San Francisco Forty Niners on their 25th anniversary be adopted.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8560

WHEREAS, The year 1970 marks a significant occasion in the history of professional football, in that it observes the 25th Anniversary of the founding of the San Francisco Forty Niners; and

WHEREAS, It will be recorded that the Forty Niners, started by the Morabito Brothers, native San Franciscans, have brought favorable publicity to San Francisc

(CONTINUED)

24. SAN FRANCISCO FORTY NINERS -
25th ANNIVERSARY: (Continued)

and to our own Kezar Stadium where their games have been played each season for the past twenty-five years; and

WHEREAS, It is fitting that the Forty Niners during their Silver Anniversary Year have had outstanding success and are well on their way to achieving national recognition; and

WHEREAS, The accomplishments of the San Francisco Forty Niners, together with their display of sportsmanship and adherence to all that is worthwhile in the field of competitive endeavor, have made this team a praiseworthy representative of the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Commission does hereby enthusiastically salute the Forty Niners and does express heartiest congratulations to their President, Louis G. Spadia, to their Board of Directors and to their entire organization on the occasion of their 25th Anniversary, with the hope that their future will be endowed with continued success; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to the San Francisco Forty Niners as a token of the esteem in which they are held by the members of the Recreation and Park Commission.

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25. RESOLUTION TO PROVIDE FOR ROUTINE
OPERATIONS BETWEEN REGULAR
MEETINGS OF THE COMMISSION:

President DiGrazia announced that the next meeting of the Commission will be held on Thursday, December 10, 1970, and suggested that a resolution be adopted to provide for routine operations between regular meetings of the Commission.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8561

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval between regular meetings when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its next regular meeting.

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REQUESTS:

1. PINE LAKE PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the American Indian Center for permission to use Pine Lake Park on Sunday, November 15, 1970, from 11:00 a.m. to 6:00 p.m. for an Indians of All Tribes Festival, was approved.

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2. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests were approved:

A. From the Salvation Army for permission to use Union Square for the annual "Christmas Tree of Lights" and "Melody Lane Programs" from December 10 through December 24, 1970.

B. From Downtown Association for permission to illuminate the trees in Union Square from November 27, 1970 through New Years Day 1971.

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3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Pan American Society for permission to present a special program celebrating Pan American Week at the Music Concourse on Sunday, April 13, 1971, was approved.

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4. CONSERVATORY VALLEY - FLORAL PLAQUES:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the floral plaque in Conservatory Valley were approved:

November 1970:
San Francisco Symphony Association to publicize the San Francisco Symphony.

December, 1970:
From Pacific Association A.A.U. for the 83rd Annual Convention of the A.A.U. of the United States, from December 1-6, 1970.

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Season's Greetings and East-West Game

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January, 1971:
From San Francisco Convention and Visitors Bureau to publicize Chinese New Year (January 30 - February 7, 1971)

February, 1971:
From National Conference of Christians & Jews, Inc., for Annual Brotherhood observance.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Martin Snipper, Executive Director of the Art Commission, expressing appreciation for the cooperation of the Department in making arrangements for the Art Festival.

2. From the following expressing their enjoyment of the Band Concerts in Golden Gate Park, and asking that they be continued:

   Mrs. Sharon McNair
   Jim Wright
   Alexander Michie
   Brother Howard Casey, O.F.M. St. Boniface Friary
   Mr. and Mrs. P. Peterson
   Mr. and Mrs. Paul Gregory
   Mrs. Florence Weitz
   Mr. Joseph Rancini
   Mr. J. R. Juergel
   Rev. John B. McGloin, S.J., U.S. F.
   Mrs. DiCaprio (Los Altos)
   Mrs. Grace DiCaprio
   Mrs. Anita Johnson
   Terry Lu Shiman
   Mrs. S. C. Leon Lauiser
   Signed Petition-53 signatures

3. From Rudy Zannini, Athletic Director, Riordan High School, expressing appreciation for the use of Kezar Stadium on October 23, 1970, for the Bill Blanchard Benefit Game.

4. From Dr. George Rossi, District Health Officer, expressing thanks for the use of the field house at Visitacion Valley Playground.

5. From Fred Burger, commenting on the automobiles in Golden Gate Park.

6. From Mrs. Joseph D'Andrea, commenting on the excellence of the Folk Dancing and Choral classes at the Senior Center at Aquatic Park, and commending the dancing instructor, Mrs. Irene Weed Smith.

7. From M. J. Denton, Education Director, commending Mrs. Irene Weed Smith for the excellent dance instruction program under her leadership at the Recreational Arts Center.

8. From Gymnastic Association "Sokol" San Francisco, Inc., expressing appreciation of the Golden Gate Park Band for having included the Czech National Dance "Beseda" in the program on Sunday, July 26, 1970.

9. From Raymond H. Clary, expressing appreciation for the Beaches and Park Patrol, and suggesting that the earliest Minutes of the former Park Commission be placed on micro-film for protection.

10. From Donald D. Langendorf, principal, Visitacion Valley Elementary School, commending the gardener, Mike Casazza, for his help in securing the license number of a car belonging to two school prowlers.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. From San Francisco Aid Retarded Children, expressing appreciation for the Department's assistance in making Rossi Pool and Sunset Recreation Center available for use during the school year, and in particular thanking Mr. Edward Kelly and his staff for their cooperation.

12. From mothers and sitters who take their children to the Presidio Heights Playground, expressing appreciation for new benches and clean sand and commending Mr. Jim Williford for his splendid work in keeping the area neat and clean.

13. From American Federation of Musicians, expressing appreciation for submission of request for supplemental funds to provide for continuance of the Sunday concerts in Golden Gate Park.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:50 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
December 10, 1970

MINUTES

The Four Hundred Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 10, 1970, by President DiGrazia.

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ROLL CALL:
President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner Costello

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APPROVAL OF MINTUES:

Approval of Minutes of Regular Meeting of November 12, 1970.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. RESOLUTION NO. 8562 - NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8562

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00294 through No. T00311, made by the General Manager and certified by the Secretary during the period from November 6, 1970, through December 3, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. RESOLUTION NO. 8563 - PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8563

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of November, 1970.

Funds available in Appropriation 0.651.298.001.000
Amount $10,417.00

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3. RESOLUTION NO. 8564 - ALLOTMENT OF FUNDS:

RESOLUTION NO. 8564

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotment of Funds:

(A) To provide for payment of Land Use Permit - Camp Mather.

Funds available in Appropriation 0.659 800.000.000
Amount $100.00

(B) To provide for payment of Fire & Liability Insurance at the Marina Yacht Harbor.

Funds available in Appropriation 0.648.800.000.000
Amount $2,777.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

4. RESOLUTION NO. 8565 -
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8565

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 21st payment for the period ending November 15, 1970, for Part-Time patrol officer, earned $9,130.00 of net contract for $9,295.00.

Appropriation No. 9.651.200.000.020
Amount $125.00

(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1970, earned $3,850.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020
Amount $770.00

(C) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1970, earned $25,407.75 of net contract for $26,303.00.

Appropriation No. 0.651.200.000.030
Amount $4,041.90

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5. RESOLUTION NO. 8566 -
DAMAGE CLAIMS:

RESOLUTION NO. 8566

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Annie Wu 3634-20th St., #2 San Francisco 94110	Full settlement of claim for damaged window and window shade at or near 3634-20th St. (Mission Playground) Date: 7/30/70 Amount: $96.97

SPECIAL ORDER
OF BUSINESS: (Continued)

5. RESOLUTION NO. 8566 -
DAMAGE CLAIMS: (Continued)

To:	For:
Joseph E. Gross 1257 Masonic Ave. San Francisco 94117	Full settlement of claim for a broken window at or near 47 Potomac Street (Duboce Park) Date: 10/9/70 Amount: $39.66
Margaret Olmstead 554 Madrid St. San Francisco 94112	Full settlement of claim for a broken window at or near 554 Madrid Street (Excelsior Playground) Date: 10/11/70 Amount: $21.54
A. E. Engdahl 870 Valencia St. San Francisco 94110	Full settlement of claim for a broken window at or near 868 Valencia St. (Mission Playground) Date: 10/23/70 Amount: $20.31
Celia B. Baer 22 Skyview Way San Francisco 94131	Full settlement of claim for personal injuries at or near 109 Museum Way. (Josephine Randall Jr. Museum) Date: 7/9/70 Amount: $60.00

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6. RESOLUTION NO. 8567 -
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8567

RESOLVED, that this Commission does hereby request the Controller to approve requests for warrants as follows:

(A) Ross Conti, Tax Collector
San Mateo County, County Government Center
Redwood City, California

For: 1st installment - Taxes 1970-71, San Mateo County - Sharp Park

Appropriation No. 0.651.800.000.00
Amount $3,190.33

(B) Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California

For: 1st installment - Taxes 1970-71, Tuolumne County, Camp Mather

Appropriation No. 0.659.800.000.000
Amount $1,323.42

(C) Unit Collection Officer, Forest Service
175 S. Fairview Lane
Sonora, California

For: Payment for Land Use Permit - Refuse and Storage at Camp Msther, California

Appropriation No. 0.659.800.000.000
Amount $99.00

SPECIAL ORDER
OF BUSINESS: (Continued)

6. RESOLUTION NO. 8567
REQUESTS FOR WARRANTS: (Continued)

(D) Refund to Northern California Pomeranian Club of deposit on room rental at Lake Merced Sports Center - meeting cancelled.
Amount of refund $7.50

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7. RESOLUTION NO. 8568 -
ENCUMBRANCE REQUEST:

RESOLUTION NO. 8568

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: Consolidated Equipment Sales, Inc.
1333 Atlantic Street
Union City, California 94587
Attention: Mrs. Marian Cooper

FOR: SUPPLEMENTING Encumbrance Request No. 0-0424 for rental of Allis Chalmers Beach Cleaner and D-19 Diesel Tractor, or equal, through December 31, 1970

Funds available in Appropriation 0.651.200.000.000
Amount $3,000.00

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8. RESOLUTION NO. 8569 -
SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8569

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $6,905.00 to provide the necessary funds for the reclassification of one Truck Driver, light (Class 7337) to one Truck Driver, heavy (Class 7354) in accordance with Civil Service Commission's Salary OrdinanceAmendment, effective January 1, 1971.

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9. RESOLUTION NO.8570 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8570

RESOLVED, that this Commission does hereby request the Controller to approve the following Modification of Contract:

Modification No. 4 to Wm. McIntosh & Son under construction Contract No. 538, San Francisco Zoological Gardens, Tropical Aviary Alterations, to install 1-inch x 2-inch filler strips behind anti-perch cants on purlins in roof of Aviary.

Funds available in Appropriation 9.445.995.000.440
Amount of Increase $339.32

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SPECIAL ORDER
OF BUSINESS: (Continued)

10. RESOLUTION NO. 8571 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8571

RESOLVED, that this Commission does hereby request the Controller to approve the following Modification of Contract:

Modification No. 1 to Collishaw Sprinkler Co., Inc. under construction Contract No. 564, Lake Merced Shoreline Development to relocate the irrigation booster pump.

Funds available in Appropriation 0.445.995.000.060
Amount of Increase $150.00

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11. RESOLUTION NO. 8572 -
SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 8572

RESOLVED, that this Commission does hereby request the Controller to approve the following Service and/or Work Orders:

(A) Work Order to Department of Public Works Bureau of Engineering, for inspection and Office Engineering for Golden Gate Park Strybing Arboretum Demonstration Gardens Site Development, Phase II (RP 572)

Funds available in Appropriation 9.445.995.000
Amount $1,500.00

(B) Work Order to Department of Public Works, Bureau of Building Repair, for installation of gypsum board and insulation in open stage store rooms at Stern Grove, Job Estimate No. 1906.

Funds available in Appropriation 9.447.708.656.000
AMOUNT $1,307.00

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12. RESOLUTION NO. 8573 -
FINAL PAYMENTS:

RESOLUTION NO. 8573

RESOLVED, that this Commission does hereby request the Controller to approve the following Final Payments:

(A) To Electrical Construction and Sales Co. for construction work completed under Contract RP 563, Excelsior Playground, Reconstruct Lighting System, on October 16, 1970.

Funds available in Appropriation 9.447.704.656.010
Award Amount $10,850
No modifications Amount of final payment ..$10,850.

(B) To J. H. Fitzmaurice Inc. for construction work completed on November 25, 1970 under Contract RP 556, Brooks Property, Paving, Masonry Walls and Lighting.
Funds available in Appropriation 9.445.995.000.970
Award Amount $11,759
No modifications Amount of Final Payment ... $2,219

SPECIAL ORDER
OF BUSINESS: (Continued)

13. RESOLUTION NO. 8574
SERVICE AND/OR WORK ORDER:

RESOLUTION NO. 8574

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Order:

To Department of Public Works in order to transfer funds in the amount of $40,000 available in Appropriation 2.656.500.153 to Department of Public Works Appropriation 0.445.995.000.000 for development, including the planning and design, of Diamond Heights Playground No. 2 (Walter Haas P/G).
Amount $40,000

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COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK - KEZAR STADIUM -
KEZAR PAVILION:

Mr. Charles Ruppert of the San Francisco Giants, asked that consideration of adopting regulation to prohibit the bringing into Candlestick Park, Kezar Stadium and Kezar Pavilion any canned goods or bottled beverages when a sporting event or exhibition is being held be postponed for further study.

Mr. Jack Dooling representing a group of Giants' season ticket box holders, also asked for a continuance and stated that such a regulation would prohibit people from bringing their usual baskets or picnic lunches to baseball games, particularly at the beginning of the season.

Commissioner Stendell remarked that most stadia throughout the nation have such a regulation; that police reports indicate that the drinking of alcoholic beverages during football games is increasing; and that it is important for the Commission to take action in this regard.

After general discussion and on motion of Commissioner Stendell, this matter was referred to Commission Committee with the request, suggested by Commissioner Friend, that the staff make a survey as to how the control of drinking alcoholic beverages is handled in other stadia.

President DiGrazia asked that a comprehensive report be submitted at the next meeting of the Commission, and appointed Commissioner Stendell and Commissioner Thomas to serve on a Committee to explore the facts with the staff.

President DiGrazia also asked that Chief Nelder be requested to submit a report in regard to this problem.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ST. FRANCIS YACHT CLUB:

Mr. S. Onorato representing the St. Francis Yacht Club, stated that the Club would like permission to remove Berth No. 105 and to expand the facilities at a cost of approximately $15,000 to accommodate visiting yachts. According to Mr. Onorato, upon completion, the new berth will be rented from the Department at the regular monthly rental.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8575

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to completely remove existing Berth No. 105 at the Marina Small Craft Harbor and to expand the facilities at a cost of approximately $15,000; and

FURTHER RESOLVED, that the Commission will rent said area upon completion to the St. Francis Yacht Club at the regular monthly rental.

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Commissioner Thomas asked Mr. Onorato to present the plans for the conversion of the berth to the Commission for review by the Department of Public Works before any work is started on this project.

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3. ACCEPTANCE OF GIFT:

Mr. Caverly remarked that a donor who prefers to remain anonymous has offered a gift of $20,000 for the purpose of making improvements to the Chinese Playground located at Sacramento and Waverly Streets.

In response to an inquiry by Commissioner Friend, Mr. Doug Martin, Division Engineer, Department of Public Works, stated that the fund will be used for planning and for some development.

Vice President Dominguez asked about the possibility of closing Pagoda Alley, adjacent to the playground for night use.

Sister Beverly representing Better Parks and Recreation in Chinatown, stated that there was a great need for the use of Pagoda Alley, and it was hoped that action would be taken by the Board of Supervisors to close this street so that it will be available for recreation.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

3. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO.8576

WHEREAS, a donor who prefers to remain anonymous has generously offered to give to the City and County of San Francisco for use by the Recreation and Park Commission a sum of $20,000; and

WHEREAS, the sole purpose of this gift is to provide improvements to the Chinese Playground located at Sacramento and Waverly Streets, San Francisco; now therefore be it

RESOLVED, that the Recreation and Park Commission accepts this gracious and generous gift to be used only and solely for the improvement of the Chinese Playground; and

FURTHER RESOLVED, that this Commission expresses its sincere gratitude and appreciation to the generous donor who wishes to remain anonymous for the gift that has been made to this Recreation and Park Commission and the City and County of San Francisco.

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Commissioner McAteer suggested that the donor be given a life membership in the Friends of Recreation and Park organization which is being formed.

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4. AWARD OF CONTRACT:

Following a presentation and explanation by Mr. Roy Hudson, Director of the Arboretum, relative to Phase 2, Demonstration Gardens Site Development, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8577

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by Director of Public Works to Cagwin and Dorward for construction work under Contract RP 572, Golden Gate Park Strybing Arboretum, Phase 2, Demonstration Gardens Site Development.

Funds available in Appropriation 9.445.995.000
Amount $14,989.00

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5. SAN FRANCISCO ZOO:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8578

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to purchase and install at the Zoo, adjacent to the present facility, a temporary portable office,

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. SAN FRANCISCO ZOO: (Continued)

15 ft. x 45 ft., for use of the Director of the Zoo and/or the San Francisco Zoological Society, at a cost of approximately $5,500.00.

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6. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8579

RESOLVED, that this Commission does hereby approve the following exchange of animals:

S. F. Zoo to receive:	Houston Zoo to receive:
1 Lion-tailed Macaque	1 Lion-tailed Macaque
S. F. Zoo to receive:	Honolulu Zoo to receive:
1 Hoolock Gibbon	1 Siamang
S. F. Zoo to receive:	San Antonio Zoo to receive:
1 Malay Tapir	1 Malay Tapir
S. F. Zoo to receive:	Duisberg Zoo to receive:
1 Lesser Panda	1 young Hippopotamus

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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7. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8580

RESOLVED, that this Commission does hereby approve the request of the San Francisco Unified School District for use of Kezar Pavilion for the following varsity high school basketball games:

Wednesday	Jan. 13	Mission - Balboa
Wednesday	Jan. 20	Mission - Abraham Lincoln
Tuesday	Jan. 26	Mission - Polytechnic
Tuesday	Feb. 2	Woodrow Wilson - Lowell
Thursday	Feb. 4	Polytechnic - Galileo
Wednesday	Feb. 10	Woodrow Wilson - Mission
Thursday	Feb. 11	Polytechnic - Abraham Lincoln
Wednesday	Feb. 17	Woodrow Wilson - Polytechnic
Thursday	Feb. 25	Playoffs
Friday	Feb. 26	Playoffs
Tuesday	Mar. 2	Championship
Friday	Mar. 5	Championship (if necessary);

7. KEZAR PAVILION: (Continued)

at a rental fee of $12.50 per game minimum or 15% of the receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement.

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8. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8581

RESOLVED, that this Commission does hereby approve the request of the West Catholic Athletic League for permission to use Kezar Pavilion for the following Varsity and Junior Varsity Basketball Games:

Wednesday	Jan. 6	St. Ignatius vs. Riordan
Friday	Jan. 8	Sacred Heart vs. Bellarmine
Saturday	Jan. 9	Sacred Heart vs. St. Ignatius
Wednesday	Jan. 13	Riordan vs. Sacred Heart
Wednesday	Jan. 20	Sacred Heart vs. Mitty
Saturday	Jan. 23	St. Ignatius vs. Sacred Heart
Thursday	Jan. 28	Riordan vs. St. Ignatius
Friday	Feb. 5	Sacred Heart vs. Riordan
Saturday	Feb. 6	Sacred Heart vs. Serra
Saturday	Feb. 13	Sacred Heart vs. St. Francis;

at a rental fee of $12.50 per game minimum or 15% of the receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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9. KEZAR PAVILION:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8582

RESOLVED, that this Commission does hereby approve the request of St. Cecilia School for use of Kezar Pavilion for purpose of playing CYO Basketball Games on the following dates:

January 2 - 16 - 30

February 20 - 28;

at a rental fee of $25.00 per game (no admission fee is charged for these games); and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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10. LAKE MERCED LANDS:

Mr. Wallace Wortman, Director of Property, presented an aerial view of the property involved (Lake Merced Lands) in the exchange of restrictive covenants with the fee owner (Great Western Savings & Loan Association) of Lot 5 in Assessor's Block 7282 for the sum of $61,575.00.

In response to an inquiry by Commissioner Stendell, Mr. Wortman stated that as yet no formal action had been taken by the Planning Commission, but that the property was privately owned and zoned R-2.

At the suggestion of Commissioner Stendell, consideration of the approval of this exchange was referred to Committee for further review and report.

President DiGrazia then appointed Vice President Dominguez and Commissioner Friend to serve on this Committee.

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11. APPLICATION FOR LAND AND WATER CONSERVATION FUNDS:

The General Manager, Mr. Joseph Caverly, reported that he had been informed by the Department of Parks and Recreation of the State of California that funds from the Department of Interior, Bureau of Outdoor Recreation, Land and Water Conservation Fund had been made available to Urban Impacted Areas in California, and that the appropriation for the San Francisco Bay Area is $506,000.

Mr. Caverly asked for authorization to file an application with the State for the purpose of procuring such funds.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8583

RESOLVED, that this Commission does hereby authorize the General Manager to ask the Board of Supervisors for permission to file an application with the Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.

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12. CANDLESTICK PARK:

Commissioner Stendell gave a comprehensive report on the status of Candlestick Park, and mentioned that the contracts for the expansion had been let; that the work is under way; and that it appears that the movable stands will be ready for the opening of the 1971 baseball season.

Commissioner Stendell made the following recommendations:

1. that the Director of Public Works be requested to forward to the Commission a copy of each CPM progress report relative to the expansion which he will receive from the contractor;
2. that the Director of Public Works be requested to identify the expansion job at Candlestick Park as a Recreation and Park Commission project, and that appropriate signs indicating this fact be placed at suitable locations on the site;
3. that all the amenities in the contract which affect the Giants' areas be installed prior to the opening of the baseball season;
4. that immediate action be taken to provide a new water main for the improvement of the toilet facilities;
5. that the elevators be installed as soon as possible;
6. that waterproofing and other corrective matters be taken care of over the press box and the horseshoe boxes;
7. that new plastic seats be installed throughout the stadium;
8. that immediate action be taken in regard to the scoreboard;
9. that a study be made and preliminary plans be prepared for the installation of a Hall of Fame which would consist of either rooms or use of the corridors, similar to that installed at St. Louis, to perpetuate the names of all outstanding athletes in professional baseball and football who have played on San Francisco teams;
10. that unauthorized people be prohibited from going on to the field during or following an athletic event;
11. that the planning of future events at Candlestick Park be discussed with the chairman of the Candlestick Park Committee.

12. CANDLESTICK PARK: (Continued)

President DiGrazia complimented Commissioner Stendell for his excellent report, and asked that the Secretary direct the necessary letters to the Director of Public Works asking for prompt implementation of the recommendations outlined.

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13. KEZAR STADIUM:

Commissioner Stendell expressed his thanks to the members of the staff for their cooperation in helping upgrade Kezar Stadium during the past years, and suggested that a Committee be appointed to make a study as to what modifications should be made to Kezar for its future use.

Commissioner Stendell recommended that the upper stand seats be removed and that the stadium be returned to its original size for high school and university games. In addition, Commissioner Stendell recommended that regulation track facilities be installed.

In compliance with Commissioner Stendell's request, President DiGrazia asked Commissioner Stendell and Commissioner Thomas to serve with him on the Committee to study the future use of Kezar Stadium.

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14. REPORT OF GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, in his report mentioned the following items:

1. that the Plan for Action is progressing, and that the report should be available in January;
2. that Emmett O'Donnell, Acting Superintendent of Parks, at the suggestion of the Task Force, spent two days in Los Angeles studying the operation of this City's Parks Maintenance Division, and that a request for warrant to cover Mr. O'Donnell's expenses will be presented at the next meeting of the Commission for approval;
3. that the Bechtel Corporation, which has developed an extensive program involving personnel, has agreed to present their course to the Recreation and Park Department's supervisors in an endeavor to increase effectiveness in supervision, the cost of which will be underwritten by Bechtel;
4. that the Pacific Southwest Park and Recreation Conference will be held in San Francisco March 2-7, 1973, at Brooks Hall, which will require staff and Commission involvement, with no expense to the City.

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15. BROCHURE PREPARED BY DEPARTMENT OF CITY PLANNING:

The General Manager gave each Commissioner a brochure showing a map of the City delineating and listing each facility under the jurisdiction of the Recreation and Park Commission, and complimented Mr. Allan Jacobs, Director of Planning, and his staff for their excellent work.

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16. 1971-72 BUDGET:

Mr. Caverly stated that the members of the staff were preparing a budget, and suggested that a Commissioner be appointed to review the details.

President DiGrazia then appointed Commissioner Friend to serve on the Budget Committee.

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17. OCEAN VIEW RECREATION CENTER:

Mr. Caverly stated that the Mayor had recommended that $24,000 be appropriated for the development of plans and specifications for the restoration of Ocean View Recreation Center.

Mr. Caverly also stated that within a very short period of time the proposed lighting will be installed at this Center.

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REQUESTS:

1. COIT TOWER:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, permission was granted to the Coral Sea Committee to illuminate and decorate Coit Tower during the Christmas Season.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 16, 1971, in recognition of Norway's Constitution Day in conjunction with the regular band concert,was approved.

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REQUESTS: (Continued)

3. PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square on the concrete portions of the Park, in connection with the annual Chinese New Year Festival, which will be held January 30 to February 7, 1971, was approved with the provision that there be proper indemnification to protect the City in case of damage.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From San Francisco Sheriffs Mounted Posse, expressing appreciation for Department's cooperation in arrangements for their recent Benefit Horse Show.

2. From Marina Civic Improvement and Property Owners Association, Inc., copy of letter addressed to the City Attorney, urging that ordinance prohibiting house cars, etc. from being used for human habitation be expedited.

3. From Wharfside, commenting on the profitable operation at the Zoo, because of admission fee.

4. From A. R. Roderick, commenting on vehicular traffic in Golden Gate Park.

5. Copy of letter from Jim Wright, addressed to Mayor Alioto, asking that funds be appropriated for continuance of Sunday band concerts.

6. From San Francisco Symphony Association, expressing appreciation for floral plaque in Golden Gate Park.

7. From The National Conference of Christians & Jews, Inc., expressing appreciation for floral plaque in Golden Gate Park.

8. From The Kingsley Art Club thanking Mrs. Gerdie Speck for her help in making necessary arrangements for their recent event at the Hall of Flowers.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:15 P.M., following which an Executive Session was held to discuss personnel matters.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission